

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067889

Entity Name: BFM INVESTMENTS INC.

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

2955 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
2409  
MIAMI, FL 33131 US

## Current Mailing Address:

2588 SW 27TH AVENUE  
MIAMI, FL 33131

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33134 US

FEI Number: 27-0027063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2588 SW 27TH AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO GARCIA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FITA, CARLOS F  
Address: 1825 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: DP ( ) Delete  
Name: BLANCO, JUAN P  
Address: 1825 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Delete  
Name: MARTINEZ, ENRIQUE  
Address: 1825 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BLANCO, JUAN P  
Address: 801 BRICKELL KEY BLVD. SUITE 2409  
City-St-Zip: MIAMI, FL 33131 US

Title: DS (X) Change ( ) Addition  
Name: MARTINEZ, ENRIQUE  
Address: 801 BRICKELL KEY BLVD. SUITE 2409  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN PABLO BLANCO

DP

02/18/2005

Electronic Signature of Signing Officer or Director

Date