

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073570

Entity Name: BPM INVESTMENTS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2780 NE 16 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

4100 NW 101 DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3702178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BCH BLVD STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MIFSUD, PIERRE A
4100 NW 101 DRIVE
CORAL SPRINGS, FL FL 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: PIERRE MIFSUD

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIFSUD, PIERRE
Address: 4100 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MIFSUD, ROBERT
Address: 2780 NE 16 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: MIFSUD, MARIE
Address: 4100 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: MARIE MIFSUD

S

03/05/2012

Electronic Signature of Signing Officer or Director

Date