

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008732

Entity Name: B.E.M. HOLDINGS CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 02-0673336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, ELAZAR DIR.
3101 S OCEAN DR.
3003
HOLLYWOOD, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ELAZAR, MYER
Address: 3101 S OCEAN DR. APT. 3003
City-St-Zip: HOLLYWOOD, FL 33014 US

Title: DIR () Delete
Name: ELAZAR, PNINA
Address: 3101 S OCEAN DR. APT. 3003
City-St-Zip: HOLLYWOOD, FL 33014 US

Title: DIR () Delete
Name: DALAL, SHLOMO
Address: 962 SOUTHWEST 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR () Delete
Name: DALAL, FANNY-WALDMAN
Address: 962 SOUTHWEST 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MYER ELAZAR

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date