

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009851

FILED
Mar 20, 2006
Secretary of State

Entity Name: BMZ INTERNATIONAL, CORP.

Current Principal Place of Business:

981 E 30TH ST
HIALEAH, FL 33013

New Principal Place of Business:

172 W 42ND ST
HIALEAH, FL 33012

Current Mailing Address:

981 E 30TH ST
HIALEAH, FL 33013

New Mailing Address:

172 W 42ND ST
HIALEAH, FL 33012

FEI Number: 65-1170347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, BERNARDO
981 E 30TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ZAPATA, BERNARDO PRESIDE
172 W 42ND ST
HIALEAH, FL 33012 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: BERNARDO ZAPATA

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZAPATA, BERNARDO
Address: 981 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

Title: DVS () Delete
Name: ZAMBRANO, MERCEDES
Address: 981 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ZAPATA, BERNARDO
Address: 172 W 42ND ST
City-St-Zip: HIALEAH, FL 33012

Title: DVS (X) Change () Addition
Name: ZAMBRANO, MERCEDES
Address: 172 W 42ND ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO ZAPATA

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date