2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000052267 05-03-2004 91000 010 ***150.00 B.M.K.JR. IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 10829 N.W. 7TH STREET 10829 N.W. 7TH STREET 14019091 MIAMIL FL 33172 MIAMIL FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04302004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 86-1062083 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTANEDA, BERNARDO. Street Address (P.O. Box Number is Not Acceptable) **10829 N.W. 7TH STREET** MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. BETHARIDO CASTANEDA (NOTE: Re \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete MLE TITLE ☐ Change ■ Addition CASTANEDA, BERNARDO HAME NAME STREET ADDRESS 10829 N.W. 7TH STREET # 14 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VP TITLE ☐ Detete IME ☐ Change ☐ Addition HAME CASTANEDA, HAROLD NAME STREET ADDRESS 10829 N.W. 7TH STREET # 14 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CTV-ST.79 MLE TITLE ☐ Change ■ Addition ☐ Defete CASTANEDA, MARITZA MALE NAME STREET ADDRESS 10829 N.W. 7TH STREET # 14 STREET ADDRESS CITY-ST-ZP MIAM!, FL 33172 CITY-ST-ZIP MLE ☐ Delete MLE Change Addition CASTANEDA, KATHERINE NAME NAME STREET ADDRESS 10829 N.W. 7TH STREET # 14 STREET ADDRESS CITY-ST-7P MIAMI, FL 33172 (31Y-51-7P TITLE ☐ Defete IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZIP □ Defete Addition MAME NAME STREET ADDRESS STREET ADDRESS CATA-21-516 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplierrental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR OFFICEROR

FILED

May 03, 2004 8:00 am