

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016654

Entity Name: B M X DISTRIBUTORS, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

8349 NW 36TH ST
MIAMI, FL 33166

New Principal Place of Business:

9850 SW 121ST AVENUE
MIAMI, FL 33186

Current Mailing Address:

8349 NW 36TH ST
MIAMI, FL 33166

New Mailing Address:

9850 SW 121ST AVENUE
MIAMI, FL 33186

FEI Number: 20-0659168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMARRE, PIERRE M
8349 NW 36TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAMARRE, PIERRE M
9850 SW 121ST AVENUE
MIAMI, FL 33186 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 LAMARRE

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: LAMARRE, PIERRE M
Address: 8349 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: PTVS () Delete
Name: PIERRE, LAMARRE
Address: 8349 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: LAMARRE, PIERRE M
Address: 9850 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: PTVS (X) Change () Addition
Name: PIERRE, LAMARRE
Address: 9850 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33186

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: PIERRE LAMARRE

PTVS

09/15/2008

Electronic Signature of Signing Officer or Director

Date