

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016654

Entity Name: B M X DISTRIBUTORS, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

9850 SW 121ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

9492 SOUTH DIXIE HWY
101
MIAMI, FL 33156

Current Mailing Address:

9850 SW 121ST AVENUE
MIAMI, FL 33186

New Mailing Address:

9492 SOUTH DIXIE HWY
101
MIAMI, FL 33156

FEI Number: 20-0659168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMARRE, PIERRE M
9492 SOUTH DIXIE HWY
MIAMI, FL 33156 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS
Name: LAMARRE, PIERRE M
Address: 9492 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: LAMARRE, MAGDALENA
Address: 9492 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: PIERRE LAMARRE

PTVS

02/20/2010

Electronic Signature of Signing Officer or Director

Date