

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063278

FILED
Apr 30, 2009
Secretary of State

Entity Name: BMI BANKERS MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

13170 SW 128TH ST.
STE. 207
MIAMI, FL 33186

New Principal Place of Business:

13170 SW 128TH ST.
202
MIAMI, FL 33186

Current Mailing Address:

7445 SW 18TH CT
MIAMI, FL 33183

New Mailing Address:

8345 SW 38 STREET
MIAMI, FL 33155

FEI Number: 20-1144775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENAL, MARCO A
7445 SW 118TH CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ARGENAL, MARCO A
8345 SW 38 STREET
MIAMI, FL 33155 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: MARCO A ARGENAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGENAL, MARCO A
Address: 7445 SW 118TH CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGENAL, MARCO A
Address: 8345 SW 38 STREET
City-St-Zip: MIAMI, FL 33155

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: MARCO A ARGENAL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date