

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102820

Entity Name: BM USA GROUP CORP

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

398 E DANIA BEACH BLVD
200
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BEACH BLVD
200
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-1413226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILIEV, ALEXANDER
398 E DANIA BEACH BLVD
200
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASSILIEV, ALEXANDER
Address: 398 E DANIA BEACH BLVD #200
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: JERJOMINS, SERGEJS
Address: 1501 E BROWARD BLVD #505
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: JERJOMINA, NATALIJA
Address: 1501 E BROWARD BLVD #505
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JERJOMINS, SERGEJS
Address: 401 E LAS OLAS BLVD #130-400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: JERJOMINA, NATALIJA
Address: 10212 FALCON PARC BLVD., #206
City-St-Zip: ORLANDO, FL 32832

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: ALEXANDER VASSILIEV

D

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date