

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101021

Entity Name: BIM OF MIAMI INC.

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

134 N.W. 16TH ST.  
SUITE 6  
BOCA RATON, FL 33432

**New Principal Place of Business:**

6700 SW 128 PL.  
MIAMI, FL 33183

**Current Mailing Address:**

134 N.W. 16TH ST.  
SUITE 6  
BOCA RATON, FL 33432

**New Mailing Address:**

6700 SW 128 PL.  
MIAMI, FL 33183

FEI Number: 20-3173530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL CARMEN CACERES, MARIA  
11507 SW 6 ST  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

DEL CARMEN CACERES, MARIA  
6700 SW 128 PL.  
MIAMI, FL 33183 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DEL CARMEN CACERES, MARIA  
Address: 11507 SW 6 ST  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DEL CARMEN CACERES, MARIA  
Address: 6700 SW 128 PL.  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DEL CARMEN CACERES

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date