

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101021

Entity Name: BIM OF MIAMI INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

8300 NW 56ST  
MIAMI, FL 33166

## New Principal Place of Business:

6055 NW 82 AVE  
MIAMI, FL 33166

## Current Mailing Address:

8300 NW 56ST  
MIAMI, FL 33166

## New Mailing Address:

6055 NW 82 AVE  
MIAMI, FL 33166

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  
8300 NW 56ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DEL CARMEN CACERES, MARIA  
6055 NW 82 AVE  
MIAMI, FL 33166 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEL CARMEN CACERES, MARIA  
Address: 8300 NW 56 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: NIADA, CESAR  
Address: 241 WEST PARK DRIVE #204  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEL CARMEN CACERES, MARIA  
Address: 6055 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

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

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: MARIA DE CACERES

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date