

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2011
Secretary of State**

DOCUMENT# P05000101021

Entity Name: BIM OF MIAMI INC.

Current Principal Place of Business:

6055 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6055 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

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
6055 NW 82 AVE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

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

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: MARIA DEL CARMEN CACERES

PD

09/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date