2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107470

Entity Name: B&M BUILDING INVESTMENTS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3871 E. HIBISCUS STREET WESTON, FL 33332

Current Mailing Address: New Mailing Address:

20841 JOHNSON ST UNIT 106 PEMBROKE PINES, FL 33029

FEI Number: 20-3244781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRIOS, JONAS A 3871 E. HIBISCUS STREET WESTON, FL 33332 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRIOS, JONAS A
Address: 3871 E. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: S

 Name:
 MARTINEZ, MARIA F

 Address:
 3871 E. HIBISCUS STREET

 City-St-Zip:
 WESTON, FL 33332

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: JONAS BARRIOS P 01/05/2011