

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107470

FILED
Jan 04, 2012
Secretary of State

Entity Name: B&M BUILDING INVESTMENTS, INC.

Current Principal Place of Business:

3871 E. HIBISCUS STREET
WESTON, FL 33332

New Principal Place of Business:

20841 JOHNSON ST
UNIT 106
PEMBROKE PINES, FL 33029

Current Mailing Address:

20841 JOHNSON ST
UNIT 106
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3244781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date