

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113809

Entity Name: BNI BROWARD, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1000 WEST MCNAB RD
SUITE 108
POMPANO BEACH, FL 33069

New Principal Place of Business:

3500 GATEWAY DRIVE
STE, 103
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB RD
SUITE 108
POMPANO BEACH, FL 33069

New Mailing Address:

3500 GATEWAY DRIVE
STE, 103
POMPANO BEACH, FL 33069

FEI Number: 20-3439093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, ALLAN CPA
1471 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: MARTEL, LEO
Address: 3500 GATEWAY DRIVE STE. 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MARTEL, FAY
Address: 3500 GATEWAY DRIVE STE. 103
City-St-Zip: POMPANO BEACH, FL 33069

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: LEO MARTEL

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date