

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117842

FILED
Feb 17, 2011
Secretary of State

Entity Name: BSK MIAMI, INC.

Current Principal Place of Business:

8990 S.W. 68TH PLACE
MIAMI, FL 33156

New Principal Place of Business:

8990 S.W. 68TH PLACE
MIAMI, FL 33156 US

Current Mailing Address:

8990 S.W. 68TH PLACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-3375280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRONER, RANDY
8990 S.W. 68TH PLACE
MIAMI, FL 33156 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,S
Name: KRONER, BARBARA S
Address: 8990 S.W. 68TH PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: T
Name: KRONER, RANDY
Address: 8990 S.W. 68TH PLACE
City-St-Zip: MIAMI, FL 33156 US

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: RANDY KRONER

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date