

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129161

FILED
Apr 26, 2012
Secretary of State

Entity Name: BMN INVESTMENT GROUP, INC.

Current Principal Place of Business:

3028 NW 13 ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3028 NW 13 ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-2970554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C
2 ALHAMBRA PLAZA
STE 801
CORAL GABLES, FL 33134 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: PTSD
Name: GARCIA, EVELIO
Address: 3028 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125

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: EVELIO GARCIA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date