4/16/2008-90027-045-\$150.00-\$150.00 \*

<del>-9/4/2008-900</del>45-045-\$550.00-\$550.00

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000045021 08 OCT - 1 PM 3: 26 BMS BUILDING SERVICES, INC. CURETARY OF STATE Principal Place of Business Mailing Address 9896 NW 123 STREET 9896 NW 123 STREET HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 - - -2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08312008 Chg-P City & State City & State 4. FEI Number Applied For APPLIED FOR 20-459 1772 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired - - 6. Name and Addiess of Current Registered Agent---- 7. Name and Address of New Registered Agent-MARTINEZ, BAYARDO A Street Address (P.O. Box Number is Not Acceptable) 9896 NW 123 STREET HIALEAH GARDENS, FL 33018 Zip Code 8. The above named entity subgits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. .08-3/-08 SIGNATURE. ted name of registered agent and title if applicable (NOTE Registered Agant signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 12, 2008 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete nne Change MARTINEZ, BAYARDO A NAME NAME STREET ADDRESS 9896 NW 123 STREET STREET ADDRESS HIALEAH GARDENS, FL 33018 CITY-SI-ZIP CITY-SI-ZIP ME ☐ Delete TIFLE ☐ Chance ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HRE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-51-212 TITLE Oetate TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 100-31-08 305-282-8574 SIGNATURE: 4 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR