2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102985

Entity Name: BD40, INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2950 SW 27TH AVE SUITE 100 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 SW 27TH AVE SUITE 100 MIAMI, FL 33133

FEI Number: 26-1088465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARED, PABLO R ESQ 2950 SW 27TH AVE SUITE 100 MIAMI, FL 33133 US

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: DF

Name: GRANDA, JESUS Address: 1520 SW 11 STREET City-St-Zip: MIAMI, FL 33135

Title: DS

Name: GRANDA, OFELIA Address: 1520 SW 11 STREET City-St-Zip: MIAMI, FL 33135

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: JESUS GRANDA DP 04/11/2012