

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118723

FILED
Sep 05, 2008
Secretary of State

Entity Name: BMP NURSING CORPORATION

Current Principal Place of Business:

17801 SW 174 STREET
MIAMI, FL 33187

New Principal Place of Business:

17801 SW 174 ST
MIAMI, FL 33187

Current Mailing Address:

17801 SW 174 STREET
MIAMI, FL 33187

New Mailing Address:

17801 SW 174 ST
MIAMI, FL 33187

FEI Number: 26-1378670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSO, REGLA
16574 SW 19 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

POZO, MEYLIN
17801 SW 174 ST
MIAMI, FL 33187 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: MEILYN POZO

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZO, MEILYN
Address: 17801 SW 174 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POZO, MEILYN
Address: 17801 SW 174 ST
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MEILYN POZO

DPST

09/05/2008

Electronic Signature of Signing Officer or Director

Date