

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025242

Entity Name: BMP CARE CORPORATION

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2125 WEST 52ND ST APT 206
HIALEAH, FL 33016

New Principal Place of Business:

2315 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

PO BOX 160603
HIALEAH, FL 330160011

New Mailing Address:

2315 SW 11 ST
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, BARBARA M
2125 WEST 52ND ST APT 206
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PRADO, BARBARA M
2315 SW 11 ST
MIAMI, FL 33135 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PRADO, BARBARA M
Address: 2315 SW 11 ST
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: BARBARO PRADO

PST

03/14/2011

Electronic Signature of Signing Officer or Director

Date