

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048658

FILED
Feb 25, 2009
Secretary of State

Entity Name: BM FINANCIAL SERVICES CORP

Current Principal Place of Business:

3400 CORAL WAY
601
MIAMI, FL 33145 US

New Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

3400 CORAL WAY
601
MIAMI, FL 33145 US

New Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 26-2621717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ PA
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAVIER BANOS, ESQ PA
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, MONICA
Address: 3400 CORAL WAY SUITE 601
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA ARANGO

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date