

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048658

FILED
Mar 22, 2011
Secretary of State

Entity Name: BM FINANCIAL SERVICES CORP

Current Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

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
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW SERVICES, P.A.
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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANGO, MONICA
Address: 3126 CORAL
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: BORRERO, JOHANNA
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MONICA ARANGO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date