

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049889

Entity Name: BMN CORP

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HWY
215
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HWY
215
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2635458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTA, WILLIAM
2005 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PRES
Name: BETTA, WILLIAM
Address: 2005 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM BETTA

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date