

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057303

Entity Name: BMW BROTHERS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

6330 JENSEN RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6330 JENSEN RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-2888913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LIZETH V
8209 CANTERBURY LAKE BLVD
TAMPA, FL 33619 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: PD
Name: MORENO, LIZETH V
Address: 8209 CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

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: LIZETH MORENO

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date