2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000103921

Entity Name: BMEK HOLDINGS, CORP.

Current Principal Place of Business:

6555 NW 9TH AVENUE
SUITE 208
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 NW 9TH AVENUE
SUITE 208
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3779047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON, KUKOFF & STRAUSS, P.A.
25 S.E. 2ND AVENUE
730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEKLIR, BRYAN
800 NE 20TH DR.
WILTON MANORS, FL 33305 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: BRYAN MEKLIR 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEKLIR, BRYAN A
Address: 2401 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition
Name: MEKLIR, BRYAN A
Address: 800 NE 20TH DR.
City-St-Zip: WILTON MANORS, FL 33305

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: BRYAN MEKLIR MGRM 04/29/2009
Electronic Signature of Signing Officer or Director Date