2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032933

Entity Name: B & M GLOBAL GROUP INC

FILED May 03, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1901 NW SOUTH RIVER DR

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1901 NW SOUTH RIVER DR 21

MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSTAMANTE, CLAUDIA C 1901 NW SOUTH RIVER DR 21 MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BUSTAMANTE, LUIS

 Address:
 22184 BOCA RANCHO DR # D

 City-St-Zip:
 BOCA RATON, FL 33428

Title:

Name: BUSTAMANTE, CLAUDIA C Address: 1901 NW SOUTH RIVER DR # 21

City-St-Zip: MIAMI, FL 33125

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: CLAUDIA BUSTAMANTE T 05/03/2010