2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016989

Entity Name: BMIT INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12822 PECONIC CT 1292 ESSEX DR

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12822 PECONIC CT 1292 ESSEX

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 27-1974955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, CAMILO G
12822 PECONIC CT
RODRIGUEZ, CAMILO G
1292 ESSEX DR

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ, CAMILO G Address: 1292 ESSEX DR

City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: RODRIGUEZ, MELBA M

Address: 1292 ESSEX

City-St-Zip: WELLINGTON, FL 33414 US

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: CAMILO G RODRIGUEZ PRES 05/01/2011