

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018195

Entity Name: BMI VENTURES INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9897 LAKE WORTH RD
201
LAKE WORTH, FL 33467

New Principal Place of Business:

1801 S. FEDERAL HIGHWAY
SUITE 245B
DELRAY BEACH, FL 33483

Current Mailing Address:

9897 LAKE WORTH RD
201
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2015110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSHOR, SANDRA
9897 LAKE WORTH RD
201
LAKE WORTH, FL 33467 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: P
Name: ROSEN, BRANDON
Address: 741 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

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: BRANDON ROSEN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date