

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018195

FILED
Feb 08, 2012
Secretary of State

Entity Name: BMI VENTURES INC

Current Principal Place of Business:

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

New Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 245B
DELRAY BEACH, FL 334833335 US

Current Mailing Address:

9897 LAKE WORTH RD
201
LAKE WORTH, FL 33467

New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE 245B
DELRAY BEACH, FL 334833335 US

FEI Number: 27-2015110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 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: BRANDON M ROSEN

P

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date