

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061174

Entity Name: B.M.I.B., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

369 BLANDING BLVD.
STE. 901
ORANGE PARK, FL 32073

New Principal Place of Business:

307 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003

Current Mailing Address:

369 BLANDING BLVD.
STE. 901
ORANGE PARK, FL 32073

New Mailing Address:

307 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003

FEI Number: 27-3135094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARQAWI, IBRAHIM
369 BLANDING BLVD.
STE. 901
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SHARQAWI, IBRAHIM
307 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003 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: IBRAHIM SHARQAWI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SHARQAWI, IBRAHIM
Address: 307 OAK DRIVE SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP,S
Name: SHARQAWI, IBRAHIM
Address: 307 OAK DRIVE SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: SHARQAWI, IBRAHIMIBRAHIM
Address: 307 OAK DRIVE SOUTH
City-St-Zip: FLEMING, FL 32003

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: IBRAHIM SHARQAWI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date