

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069213

Entity Name: MIAMI BIM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5965 N.W. 200TH STREET
MIAMI GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

5965 N.W. 200TH STREET
MIAMI GARDENS, FL 33015

New Mailing Address:

FEI Number: 27-3438701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO
5965 N.W. 200TH STREET
MIAMI GARDENS, FL 33015 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: MARTINEZ, ARMANDO
Address: 5965 N.W. 200TH STREET
City-St-Zip: MIAMI GARDENS, FL 33015

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: ARMANDO MARTINEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date