

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000087616

Entity Name: B.M.S. INDUSTRIES INC

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8255 NW 64 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8255 NW 64 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-3815654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORILLO, GERMAN  
11155 SW 160 CT  
MIAMI, FL 33196 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: D  
Name: MORILLO, EDICKSON  
Address: 4336 DELEGATE CT  
City-St-Zip: FAIRFAX, VA 22030

Title: D  
Name: MORILLO, GERMAN  
Address: 11155 SW 160 CT  
City-St-Zip: MIAMI, FL 33196

Title: D  
Name: BEDOYA, JAVIER  
Address: 7300 SW 18 CT  
City-St-Zip: PLANTATION, FL 33317

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: GERMAN MORILLO

D

03/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date