

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087616

Entity Name: B.M.S. INDUSTRIES INC

FILED
Mar 05, 2012
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

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date