

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097315

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE BIMM CORPORATION

Current Principal Place of Business:

25 SE 2ND AVENUE
730
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE
730
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SE 2ND AVENUE
730
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MATZ, BARRY
Address: 25 SE 2ND AVENUE, SUITE 730
City-St-Zip: MIAMI, FL 33131

Title: VP,D
Name: BLAXBERG, IAN B
Address: 25 SE 2ND AVENUE, SUITE 730
City-St-Zip: MIAMI, FL 33131 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: I. BARRY BLAXBERG

VP,D

03/23/2012

Electronic Signature of Signing Officer or Director

Date