

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003800

Entity Name: BI AND EE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313

New Mailing Address:

22627 ENADIA WAY
WEST HILLS, CA 91307

FEI Number: 27-4549183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHVARTSMAN, SERGEY
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: PD
Name: SHVARTSMAN, SERGEY
Address: 6601 NW 14TH STREET, SUITE 3
City-St-Zip: PLANTATION, FL 33313

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: SERGEY SHVARTSMAN

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date