

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008135

FILED
Apr 26, 2012
Secretary of State

Entity Name: B&M TECHNOLOGIES GROUP INC

Current Principal Place of Business:

5973 BENT PINE DRIVE
2037
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5973 BENT PINE DRIVE
2037
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-4662222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO CONSULTING GROUP INC
9785 S ORANGE BLOSSOM TR
B
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMEZ, BLANCA C
Address: 5973 BENT PINE DRIVE APT 2037
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: ROJAS, MANUEL J
Address: 5973 BENT PINE DRIVE APT 2037
City-St-Zip: ORLANDO, FL 32822

Title: T
Name: ROJAS, MANUEL F
Address: 5973 BENT PINE DRIVE APT 2037
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: ROJAS, NICOLE S
Address: 5973 BENT PINE DRIVE APT 2037
City-St-Zip: ORLANDO, FL 32822

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: MANUEL ROJAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date