

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018512

FILED  
Mar 31, 2012  
Secretary of State

**Entity Name:** BMI REAL ESTATE INVESTMENT, MANAGEMENT AND CONSULTING, INC.

**Current Principal Place of Business:**

2500 E. HALLANDALE BEACH BLVD.  
707-E  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2500 E. HALLANDALE BEACH BLVD.  
707-E  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

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

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

BROWN, CHARLES  
2500 E. HALLANDALE BEACH BLVD.  
707-E  
HALLANDALE BEACH, FL 33009 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: PRES  
Name: BROWN, CHARLES  
Address: 2500 E. HALLANDALE BEACH BLVD,  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP  
Name: BROWN, ROSSLYN  
Address: SAME AS ABOVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TREA  
Name: DOUGLAS, TIKIA  
Address: SAME AS ABOVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR  
Name: BROWN, JAMIEL  
Address: SAME AS ABOVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DOO  
Name: BROWN, EMMANUEL  
Address: SAME AS ABOVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHARLES BROWN

PRES

03/31/2012

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

\_\_\_\_\_  
Date