

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080722

Entity Name: BIMINIB INVESTMENTS, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

6830 TOWN HARBOUR BOULEVARD #3523
BOCA RATON, FL 33433

New Principal Place of Business:

10809 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

6830 TOWN HARBOUR BOULEVARD #3523
BOCA RATON, FL 33433

New Mailing Address:

10809 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

FEI Number: 90-0776864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, ROBIN
6830 TOWN HARBOUR BOULEVARD #3523
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEINSTEIN, ROBIN
10809 SAILBROOKE DRIVE
RIVERVIEW, FL 33579 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

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINSTEIN, ROBIN
Address: 10809 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: FRANCO, ELIAS J
Address: 10809 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: ROBIN WEINSTEIN

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date