

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084642

Entity Name: BIM CONSTRUCTION, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9350 SW 19 ST
MIAMI, FL 331657755

New Principal Place of Business:

Current Mailing Address:

9350 SW 19 ST
MIAMI, FL 331657755

New Mailing Address:

FEI Number: 48-3483087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DR STE 9
MIAMI, FL 33015 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: P
Name: VAZQUEZ, BOLIVAR I
Address: 9821 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: RODRIGUEZ, IVAN M
Address: 9350 SW 19 ST
City-St-Zip: MIAMI, FL 331657755

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: IVAN M. RODRIGUEZ

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date