

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000084770

Entity Name: BM POWERHOUSE INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2647 NW 25TH AVE  
409  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2647 NW 25TH AVE  
409  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 45-3469888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, BENITO  
2647 NW 25TH AVE.  
409  
MIAMI, FL 33142 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: MARTINEZ, BENITO  
Address: 2647 NW 25TH AVE APT.409  
City-St-Zip: MIAMI, FL 33142

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: BENITO MARTINEZ

P

05/01/2012

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

\_\_\_\_\_  
Date