

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092713

FILED
Apr 16, 2012
Secretary of State

Entity Name: BMS CORPORATION OF SAMPLE ROAD

Current Principal Place of Business:

2945 SW 22ND AVE.
207
DELRAY BEACH, FL 33445

New Principal Place of Business:

1500 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064,

Current Mailing Address:

2945 SW 22ND AVE.
207
DELRAY BEACH, FL 33445

New Mailing Address:

1500 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

FEI Number: 45-3660939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHIM, ABDUR
2945 SW 22ND AVE
207
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RAHIM, ABDUR
1500 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: ABDUR RAHIM

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RAHIM, ABDUR
Address: 2945 SW 22ND AVE #207
City-St-Zip: DELRAY BEACH, FL 33445

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: ABDUR RAHIM

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04/16/2012

Electronic Signature of Signing Officer or Director

Date