

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: BULLMARK FINANCIAL GROUP, CORP.

Current Principal Place of Business:

4225 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

1825 PONCE DE LEON BLVD SUITE 404
CORAL GABLES, FL 33146

Current Mailing Address:

4225 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

1825 PONCE DE LEON BLVD SUITE 404
CORAL GABLES, FL 33146

FEI Number: 99-0372862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P
815 PONCE DE LEON BLVD
212
CORAL GABLES, FL 33146 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: PS
Name: ALENCAR, RENATO
Address: 4225 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPT
Name: CARVALHO, CARLOS JR.
Address: 4225 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS CARVALHO

VPT

02/01/2012

Electronic Signature of Signing Officer or Director

Date