

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025930

FILED
Apr 22, 2011
Secretary of State

Entity Name: B & M PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

5440 NORTH STATE ROAD 7
SUITE 204
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 NORTH STATE ROAD 7
SUITE 204
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0739413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NORMAN
8181 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 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: PD
Name: FEINSTEIN, LEONARD
Address: 5440 N. STATE RD. 7, #204
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VP
Name: MARRY, CHRISTIAN
Address: 2155 PARK AVE., SUITE 225
City-St-Zip: WASHINGTON, PA 15301

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: LEONARD FEINSTEIN

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date