

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000096351

Entity Name: BMI BARIATRICS, INC.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2999 NE 191ST STREET #705  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2999 NE 191ST STREET #705  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0796016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DARYL B. CRAMER, P.A.  
515 NORTH FLAGLER DRIVE  
SUITE 910  
WEST PALM BEACH, FL 33401 US

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

DARYL B. CRAMER, P.A.  
3507 KYOTO GARDENS DRIVE  
SUITE #320  
PALM BEACH GARDENS, FL 33410 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: HARRIS CRAMER LLP

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSE, RICHARD J M.D.  
Address: 2999 NE 191W ST #705  
City-St-Zip: AVENTURA, FL 33180

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: RICHARD ROSE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date