

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096351

Entity Name: BMI BARIATRICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET #705
AVENTURA, FL 33180

New Principal Place of Business:

4000 W.ISLAND BLVD.
#2702
AVENTURA, FL 33160

Current Mailing Address:

2999 NE 191ST STREET #705
AVENTURA, FL 33180

New Mailing Address:

4000 W.ISLAND BLVD.
#2702
AVENTURA, FL 33160

FEI Number: 65-0796016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARYL B. CRAMER, P.A.
3507 KYOTO GARDENS DRIVE
SUITE #320
PALM BEACH GARDENS, FL 33410 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: PRES
Name: ROSE, RICHARD J M.D.
Address: 4000 W. ISLAND BLVD. #2702
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 J. ROSE M.D.

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date