

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106192

Entity Name: B.W.M. PROPERTIES, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

12398 SW 128TH STREET  
SUITE # 102  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12398 SW 128TH STREET  
SUITE #102  
MIAMI, FL 33186 US

## New Mailing Address:

12398 SW 128TH STREET  
SUITE # 102  
MIAMI, FL 33186 US

FEI Number: 65-0816316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEHU, WILLY JR  
9780 SW 119TH STREET  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BRISBANE, BRYAN  
Address: 9735 SW 132ND COURT  
City-St-Zip: MIAMI, FL 33173

Title: P ( ) Delete  
Name: MEHU, WILLY JR  
Address: 9780 SW 119TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: DWYER, MAURICE  
Address: 16616 SW 91ST TERRACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: BRISBANE, BRYAN  
Address: 9735 SW 132ND COURT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLY MEHU

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date