

PA7000106192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700187266077

700187266077
11/30/10--01029--006 **35.00

10 NOV 30 PM 12:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RV/ch8
12/3/10
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.W.M. PROPERTIES, INC.
Name of Corporation

DOCUMENT NUMBER: P97000106192

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL ANGULO
Name of Contact Person

B.W.M. PROPERTIES, INC.
Firm/Company

12398 SW 128TH STREET SUITE # 102
Address

MIAMI FL 33186 US
City/State and Zip Code

BOOST99A4@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL ANGULO at (786) 223-3673
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B.W.M. PROPERTIES, INC.
2. The principal office address: 12398 SW 128TH STREET SUITE # 102 MIAMI FL 33186 US
3. The mailing address (if different): 138610SW 100 LANE MIAMI, FL 33186
4. Date of incorporation/qualification: 12/18/1997 Document number: P97000106192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MEHU, WILLY JR

9780 SW 119TH STREET

MIAMI FL 33176 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DANIEL ANGULO

138610SW 100 LANE MIAMI

P.O. Box NOT acceptable

MIAMI, FL 33186

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WILLY MEHU - President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/5/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

10 NOV 30 PM 12:09
RECEIVED STATE
SECRETARY OF FLORIDA
TALLAHASSEE