

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001238

Entity Name: B & M PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3075 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3075 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0807456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: RAMOS, MARITZA F
Address: 200 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: MARITZA F. RAMOS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date