

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017626

Entity Name: BMB FLORIDA STAR INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0898527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134 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: PSD
Name: BOTHMER, MICHAEL
Address: RAUCHAECKERSTR. 2
City-St-Zip: AIDENRIED - A. AMMERSEE, GE 82396 GE

Title: DVT
Name: BOTHMER, BIRGIT
Address: RAUCHACKERSTR. 2
City-St-Zip: AIDENRIED - A. AMMERSEE, GE 82396 GE

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: MICHAEL BOTHMER

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date