

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074968

FILED
Feb 18, 2011
Secretary of State

Entity Name: BMA AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

22 NW 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

22 NW 79 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0942785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELYAKIM, RONEN
22 NW 79 STREET
MIAMI, FL 33150 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: PD
Name: ELYAKIM, RONEN
Address: 22 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

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: RONEN ELYAKIM

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date