

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088694

Entity Name: B M IMPORT & EXPORT, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

150 NW 96TH AVE  
308  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

2861 N OAKLAND FOREST DR  
105  
OAKLAND PARK, FL 33309

## Current Mailing Address:

150 NW 96TH AVE  
308  
PEMBROKE PINES, FL 33024

## New Mailing Address:

2861 N OAKLAND FOREST DR  
105  
OAKLAND PARK, FL 33309

FEI Number: 65-0954133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILCHEZ, JOSE L  
150 NW 96TH AVE  
308  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

VILCHEZ, JOSE L  
2861 N OAKLAND FOREST DR  
105  
OAKLAND PARK, FL 33309 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VILCHEZ, JOSE L  
Address: 150 NW 96TH AVE APT# 308  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VILCHEZ, JOSE L  
Address: OAKLAND FOREST DR APT #105  
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE LUIS VILCHEZ

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date