

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088694

Entity Name: B M IMPORT & EXPORT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

20200 NE 15TH CT
NORTH MIAMI, FL 33179

New Principal Place of Business:

4028 N 29 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

2890 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309

New Mailing Address:

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
2890 N OAKLAND FOREST DR
101
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILCHEZ, JOSE L
Address: 2890 N OAKLAND FOREST DR APT #101
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date