

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40442

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** BMI RISK MANAGEMENT, INC.

**Current Principal Place of Business:**

8950 SW 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

8950 SW 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 65-0341379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNCAN, ROSARIO P.  
8950 S.W. 74 CT.  
23RD FLOOR  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

SIERRA, ANDREW  
8950 S.W. 74 CT.  
24TH FLOOR  
MIAMI, FL 33156 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: ANDREW SIERRA

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SIERRA, ANTONIO M  
Address: 8950 SW 74 CT., 24TH FLOOR  
City-St-Zip: MIAMI, FL 33156

Title: V  
Name: SIERRA, ANDREW  
Address: 8950 SW 74 CT., 24TH FLOOR  
City-St-Zip: MIAMI, FL 33156

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: ANDREW SIERRA

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date