

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60449

Entity Name: BMI SERVICES, INC.

Current Principal Place of Business:

8950 S.W. 74TH COURT
23RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

8950 S.W. 74TH COURT
23RD FLOOR
MIAMI, FL 33156 US

FEI Number: 65-0155997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIERRA, ANDREW
8950 S.W. 74TH COURT
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name SIERRA, ANTONIO M
Address 8950 SW 74 CT., 23RD FLOOR
City-State-Zip: MIAMI FL 33156

Title PD
Name SIERRA, ANTHONY F
Address 8950 SW 74TH CT., 23RD FLOOR
City-State-Zip: MIAMI FL 33156

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

Title VP
Name MENENDEZ, ROSA M
Address 8950 SW 74 CT. 23RD FLOOR
City-State-Zip: MIAMI FL 33156

Title VP
Name JEREZ, PATRICIA L
Address 8950 SW 74 CT., 23RD FLOOR
City-State-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

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01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date