

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137763

Entity Name: B & M INTERNATIONAL LOGISTICS CORPORATION

Current Principal Place of Business:

1100 S. FEDERAL HWY
SUITE 1267
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S. FEDERAL HWY
SUITE 1267
DEERFIELD BEACH, FL 33441

FEI Number: 20-1835859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BINI, RENATO
1100 S. FEDERAL HWY
SUITE 1267
DEERFIELD BEACH, FL 33441 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 PD
Name BINI, RENATO
Address 1100 S. FEDERAL HWY STE 1267
City-State-Zip: DEERFIELD BEACH FL 33441

Title TD
Name BINI, ALEXANDRE
Address 1100 S. FEDERAL HWY STE 1267
City-State-Zip: DEERFIELD BEACH FL 33441

Title VD
Name BINI, SERGIO R
Address 1100 S. FEDERAL HWY STE 1267
City-State-Zip: DEERFIELD BEACH FL 33441

Title D
Name BINI, LIGIA C
Address 1100 S. FEDERAL HWY STE 1267
City-State-Zip: DEERFIELD BEACH FL 33441

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: BINI , LIGIA C

D

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date