

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018512

Entity Name: BMI REAL ESTATE INVESTMENT, MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
707-E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
707-E
HALLANDALE BEACH, FL 33009

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, CHARLES
2500 E. HALLANDALE BEACH BLVD.
707-E
HALLANDALE BEACH, FL 33009 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 PRES
Name BROWN, CHARLES
Address 2500 E. HALLANDALE BEACH BLVD,
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name BROWN, ROSSLYN
Address SAME AS ABOVE
City-State-Zip: HALLANDALE BEACH FL 33009

Title TREA
Name DOUGLAS, TIKIA
Address SAME AS ABOVE
City-State-Zip: HALLANDALE BEACH FL 33009

Title DIR
Name BROWN, JAMIEL
Address SAME AS ABOVE
City-State-Zip: HALLANDALE BEACH FL 33009

Title DOO
Name BROWN, EMMANUEL
Address SAME AS ABOVE
City-State-Zip: HALLANDALE BEACH FL 33009

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: CHARLES BROWN

PRES.

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date