2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021976

Entity Name: BIMI SOLUTIONS, INC.

Current Principal Place of Business:

503 PLEASANT GROVE DR. WINTER SPRINGS, FL 32708

Current Mailing Address:

503 PLEASANT GROVE DR. WINTER SPRINGS, FL 32708

FEI Number: 81-2008252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSARIO, JONATHAN 503 PLEASANT GROVE DR. WINTER SPRINGS, FL 32708 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

FILED Apr 15, 2020

Secretary of State

8633324527CC

Officer/Director Detail:

TitlePRESIDENT, SECRETARYTitleVP, TREASURERNameROSARIO, JONATHANNameGARDNER, JASON

Address 503 PLEASANT GROVE DR. Address 201 TERRACE RIDGE RD.

City-State-Zip: WINTER SPRINGS FL 32708 City-State-Zip: FISHKILL NY 12524

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: JONATHAN ROSARIO

PRESIDENT

04/15/2020