

2021 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

Officer/Director Detail :

Title PRESIDENT, SECRETARY

Name ROSARIO, JONATHAN

Address 503 PLEASANT GROVE DR.

City-State-Zip: WINTER SPRINGS FL 32708

Title VP, TREASURER

Name GARDNER, JASON

Address 201 TERRACE RIDGE RD.

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

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date