

**2017 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**

**04/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date