2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000101711

Entity Name: BAMR HOLDINGS, INC

Current Principal Place of Business:

844 ALTON RD STE 3 MIAMI BEACH, FL 33139

Current Mailing Address:

844 ALTON RD STE 3 MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 20, 2020

Secretary of State

9726201545CC

Officer/Director Detail:

Title P Title 5

NameSULLIVAN, THOMAS DNameSULLIVAN, AZZA ZEE TAddress844 ALTON RD STE 3Address844 ALTON RD STE 3City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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: THOMAS D SULLIVAN

PRESIDENT

04/20/2020