2019 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 23, 2019

Secretary of State

2217731344CC

Officer/Director Detail:

Title Title

Name SULLIVAN, THOMAS D Name SULLIVAN, AZZA ZEE T Address 844 ALTON RD STE 3 Address 844 ALTON RD STE 3 City-State-Zip: MIAMI BEACH FL 33139 City-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

04/23/2019