

2021 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SULLIVAN, THOMAS D
Address 844 ALTON RD STE 3
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name WITTER, JILL
Address 844 ALTON RD STE 3
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name COHEN, AVI
Address 844 ALTON RD STE 3
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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date