

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001489

Entity Name: BM REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5016 N PARKWAY CALABASAS STE 200
CALABASAS, CA 91302

Current Mailing Address:

5016 N PARKWAY CALABASAS STE 200
CALABASAS, CA 91302

FEI Number: 33-0886403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORAITON SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name SHENKMAN, MARC
Address 24611 MULHOLLAND HWY
City-State-Zip: CALABASAS CA 91302

Title VP
Name RODRIGUEZ, ANTONIO O
Address 271 STARLIGHT CREST DR
City-State-Zip: LA CANADA CA 91011

Title S
Name CAMPBELL, BRYAN T
Address 4321 WILLOW GLEN ST
City-State-Zip: CALABASAS CA 91302

Title T
Name HUNNICUTT, BENJAMIN
Address 4959 MEDINA DR
City-State-Zip: WOODLAND HILLS CA 91302

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: MARC SHENKMAN

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date