

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045732

Entity Name: BAMBINI LIMITED, INC.

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

3610 YACHT CLUB DR.  
PH 11  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3610 YACHT CLUB DR.  
PH 11  
AVENTURA, FL 33180

## New Mailing Address:

4779 COLLINS AVENUE  
SUITE 1807  
MIAMI BEACH, FL 33140

FEI Number: 01-0661811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, ROSMERY  
3610 YACHT CLUB DR.  
PH 11  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MEDINA, ROSMERY  
4779 COLLINS AVENUE  
SUITE 1807  
MIAMI BEACH, FL 33140 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: ROSMERY MEDINA

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEDINA, ROSMERY  
Address: 3610 YACHT CLUB DRIVE, PH 11  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: MEDINA, GERMAN  
Address: 3610 YACHT CLUB DRIVE, PH 11  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEDINA, ROSMERY  
Address: 4779 COLLINS AVENUE, SUITE 1807  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: MEDINA, GERMAN  
Address: 4779 COLLINS AVENUE, SUITE 1807  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN MEDINA

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date