

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045732

Entity Name: BAMBINI LIMITED, INC.

FILED
May 01, 2008
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:

4779 COLLINS AVENUE
SUITE 1807
MIAMI BEACH, FL 33140

New Mailing Address:

10350 W. BAY HARBOR DR.
3A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 01-0661811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, ROSMERY
10350 W. BAY HARBOR DR.
3A
BAY HARBOR ISLANDS, FL 33154 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

05/01/2008

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: 4779 COLLINS AVENUE, SUITE 1807
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, ROSMERY
Address: 10350 W. BAY HARBOR DR. # 3A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: MEDINA, GERMAN
Address: 3610 YACHT CLUB DR. # PH 11
City-St-Zip: AVENTURA, FL 33189

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: ROSMERY MEDINA

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date