

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009682

Entity Name: BOMBIS INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVENUE #1607
MIAMI BEACH, FL 33134

New Principal Place of Business:

5601 COLLINS AVENUE
721
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0597845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, ALEJANDRO
5601 COLLINS AVENUE #1607
MIAMI BEACH, FL 33134 US

Name and Address of New Registered Agent:

SANTANGELO, ALEJANDRO
5601 COLLINS AVENUE
721
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: ALEJANDRO SANTANGELO

05/26/2005

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: SANTANGELO, ALEJANDRO
Address: 5601 COLLINS AVENUE #1607
City-St-Zip: MIAMI BEACH, FL 33134

Title: D () Delete
Name: JAES, MARCIA
Address: 5601 COLLINS AVENUE #1607
City-St-Zip: MIAMI BEACH, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANGELO, ALEJANDRO
Address: 5601 COLLINS AVENUE #721
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: JAES, MARCIA
Address: 5601 COLLINS AVENUE #721
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO SANTANGELO

D

05/26/2005

Electronic Signature of Signing Officer or Director

Date