2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010139

Entity Name: BIMINI BUDS INC.

Current Principal Place of Business:

7560 SW 79 CT MIAMI. FL 33143

Current Mailing Address:

7560 SW 79 CT MIAMI, FL 33143 US

FEI Number: 45-3983159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, SYLVIA R 7560 SW 79 CT MIAMI, FL 33143 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

FILED Apr 30, 2013

Secretary of State

CC5762862020

Officer/Director Detail:

Title Title

HERNANDEZ, SYLVIA R Name HERNANDEZ, ISABELLA M Name

7560 SW 79 CT Address 7560 SW 79 CT Address City-State-Zip: MIAMI FL 33143 MIAMI FL 33143 City-State-Zip:

Title AVP Title VΡ

Name HERNANDEZ, PRISCILLA N Name HERNANDEZ, HENRY D

Address 7560 SW 79 CT Address 7560 SW 79 CT MIAMI FL 33143 City-State-Zip: City-State-Zip: MIAMI FL 33143

Title SEC AVP Title

Name RODRIGUEZ-HERNANDEZ, SYLVIA Name HERNANDEZ, SASKIA M

Address 7560 SW 79 CT 7560 SW 79 CT Address City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA R. HERNANDEZ

PRESIDENT

04/30/2013