

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22721

Entity Name: BAMSA CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O RAUL E. VALDES-FAULI
2 S BISCAYNE BLVD, #3400
MIAMI, FL 331311807

New Principal Place of Business:

2 S. BISCAYNE BLVD., #3400
MIAMI, FL 331311807

Current Mailing Address:

C/O RAUL E. VALDES-FAULI
2 S BISCAYNE BLVD, #3400
MIAMI, FL 331311807

New Mailing Address:

2 S. BISCAYNE BLVD., #3400
MIAMI, FL 331311807

FEI Number: 59-2280839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORP SVCS INC
ONE BISCAYNE TWR STE 3400
2 SO BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODSKY, JACK,
Address: 20191 E COUNTRY CLUB DR.
City-St-Zip: N. MIAMI BEACH, FL

Title: VSD () Delete
Name: ROSENDORN, ANNY,
Address: 20191 E COUNTRY CLUB DR.
City-St-Zip: N. MIAMI BEACH, FL

Title: T () Delete
Name: BRODSKY, GISELA,
Address: 20191 E COUNTRY CLUB DR.
City-St-Zip: N. MIAMI BEACH, FL

Title: AS (X) Delete
Name: VALDES-FAULI, RAUL E.,
Address: ONE BISCAYNE TOWER,#3400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK BRODSKY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date