FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # 1. Éntity Name 04-28-2003 91840 036 ***150.00 BAMSA CORP. Principal Place of Business Mailing Address C/O RAUL E. VALDES-FAULI C/O RAUL E. VALDES-FAULI 2 S BISCAYNE BLVD. #3400 2 S BISCAYNE BLVD. #3400 MIAMI FL 33131-1807 MIAMI FL 33131-1807 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2280839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORP SVCS INC Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TWR STE 3400 2 SO BISCAYNE BLVD MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **5**5-FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete **BRODSKY, JACK** NAME NAME 20191 E COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP . : CITY-ST-ZIP **VSD** ☐ Delete TITLE ☐ Change Addition TITLE ROSENDORN, ANNY NAME NAME STREET ADDRESS 20191 E COUNTRY CLUB DR. STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRODSKY, GISELA NAME NAME 20191 E.COUNTRY CLUB, DR. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition AS TITLE Change TITLE ☐ Delete VALDES-FAULI, RAUL E. NAME NAME STREET ADDRESS ONE BISCAYNE TOWER,#3400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information syf

changed, or on an attachment

SIGNATURE: