

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31325

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAMA HOLDING CORP.

Current Principal Place of Business:

2937 SW 27 AVENUE
STE 202
MIAMI, FL 331330703

New Principal Place of Business:

2937 SW 27 AVENUE
STE 202
MIAMI, FL 331330703 US

Current Mailing Address:

2937 SW 27 AVENUE
STE 202
MIAMI, FL 331330703

New Mailing Address:

FEI Number: 65-0118752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, BRUCE A
2937 SW 27 AVENUE
STE 202
MIAMI, FL 33133 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: VD () Delete
Name: BLACK, MELVIN S.,
Address: 2937 SW 27 AVE #202
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: ALTER, BRUCE A.,
Address: 2937 S W 27TH AVENUE #202
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: ARROYAVE, OSCAR
Address: 2937 SW 27 AVE #202
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: COHEN, ERIC M
Address: 2937 S 27 AVE 202
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALTER, BRUCE,
Address: 2937 SW 27 AVE #202
City-St-Zip: MIAMI, FL 33133 US

Title: PD (X) Change () Addition
Name: ARROYAVE, OSCAR
Address: 2937 S W 27TH AVENUE #202
City-St-Zip: MIAMI, FL 33133 US

Title: SD (X) Change () Addition
Name: MESNEKOFF, FAITH
Address: 2937 SW 27 AVE #202
City-St-Zip: MIAMI, FL 33133 US

Title: TD (X) Change () Addition
Name: COHEN, ERIC M
Address: 2937 S 27 AVE 202
City-St-Zip: MIAMI, FL 33133 US

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: BRUCE A. ALTER

VD

02/18/2009

Electronic Signature of Signing Officer or Director

Date