2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# J31325

Entity Name: BAMA HOLDING CORP.

Current Principal Place of Business:

2937 SW 27 AVENUE
STE 202
MIAMI, FL 331330703 US

New Principal Place of Business:

Current Mailing Address:

2937 SW 27 AVENUE
STE 202
MIAMI, FL 331330703 US

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: COHEN, ERIC
Address: 2937 S W 27TH AVENUE #202
City-St-Zip: MIAMI, FL 33133 US

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

Title: TD
Name: SOTORRIO, RENE
Address: 2937 S 27 AVE 202
City-St-Zip: MIAMI, FL 33133 US

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

SIGNATURE: BRUCE ALTER VD 01/10/2011
Electronic Signature of Signing Officer or Director Date