

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001553

FILED
Apr 26, 2010
Secretary of State

Entity Name: B.A.M. PROJECT INC.

Current Principal Place of Business:

1140 N.W. 66TH STREET
MIAMI, FL 330150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 174088
MIAMI, FL 33017

New Mailing Address:

FEI Number: 26-4265479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIEN, SYLVESTER
1001 SHARAR AVENUE
MIAMI, FL 33054 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: CEO
Name: ADRIEN, PETER
Address: P.O. BOX 174088
City-St-Zip: MIAMI, FL 33017

Title: VP
Name: ADRIEN, KARLA
Address: P.O. BOX 174088
City-St-Zip: MIAMI, FL 33017

Title: P
Name: JENNINGS, ANTHONY P
Address: 1140 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33150

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: KARLA ADRIEN

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date