

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010139

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIMINI BUDS INC.

Current Principal Place of Business:

7560 SW 79 CT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7560 SW 79 CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-3983159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SYLVIA R
7560 SW 79 CT
MIAMI, FL 33143 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: P
Name: HERNANDEZ, SYLVIA R
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: HERNANDEZ, ISABELLA M
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: HERNANDEZ, HENRY D
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143 US

Title: AVP
Name: HERNANDEZ, PRISCILLA N
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143

Title: AVP
Name: HERNANDEZ, SASKIA M
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: RODRIGUEZ-HERNANDEZ, SYLVIA
Address: 7560 SW 79 CT
City-St-Zip: MIAMI, FL 33143

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: SYLVIA R HERNANDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date