

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032930

Entity Name: BIMBA MIAMI, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 141286
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

1313 EL RASO ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4296614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLEDER, PHILIPP
1313 EL RADO ST
CORAL GABLES, FL 33134 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: D () Delete
Name: FISCHLEDER, PHILIPP
Address: P O BOX 141286
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPP FISCHLEDER

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date