

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032930

FILED
Mar 01, 2009
Secretary of State

Entity Name: BIMBA MIAMI, INC.

Current Principal Place of Business:

P O BOX 141286
CORAL GABLES, FL 33114

New Principal Place of Business:

1313 EL RADO ST
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141286
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 140786
CORAL GABLES, FL 33114

FEI Number: 20-4296614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, VIDA LLC
1390 S DIXIE HWY #2208
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NOVA, VIDA LLC
1313 EL RADO ST.
CORAL GABLES, FL 33134 US

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: BLANCA S MEJIA

03/01/2009

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: D (X) Change () Addition
Name: FISCHLEDER, PHILIPP
Address: P O BOX 140786
City-St-Zip: CORAL GABLES, FL 33114

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: PHILIPP FISCHLEDER

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date