2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P01000042016** 05-04-2005 90115 039 ***150.00 **BAMIL CORPORATION** Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD STE 603 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business /04 (ranclan 3. Mailing Address Blud. 104 Crandon Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 202 04272005 CR2E034 (10/03) 302 City & State 4. FEI Number Applied For Key BISTOYAC BISTOYNE 65-1101233 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BNIBBL ROD ALBORNOZ, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 CADNDON BIVD 302 10 Y Key Bullyne 8. The above named entity submits this and purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME VILLAMIL, ANIBAL R NAME STREET ADDRESS 901 PONCE DE LEON BLVD STE 603 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addr SIGNATURE:

FILED