

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045732

Entity Name: BAMBINI LIMITED, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

17451 SW 35TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

3610 YACHT CLUB DR.
PH 11
AVENTURA, FL 33180

Current Mailing Address:

17451 SW 35TH ST
MIRAMAR, FL 33029

New Mailing Address:

3610 YACHT CLUB DR.
PH 11
AVENTURA, FL 33180

FEI Number: 01-0661811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ROSMERY
17451 SW 35TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MEDINA, ROSMERY
3610 YACHT CLUB DR.
PH 11
AVENTURA, FL 33180 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: ROSMERY MEDINA

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0 () Delete
Name: MEDINA, ROSMERY
Address: 17451 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MEDINA, GERMAN
Address: 17451 SW 35TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, ROSMERY
Address: 3610 YACHT CLUB DRIVE. PH 11
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MEDINA, GERMAN
Address: 3610 YACHT CLUB DRIVE. PH 11
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSMERY MEDINA

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date