2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P02000098337** 05-03-2007 90072 018 ***150.00 1. Entity Name BOMBASTIC, INC. Principal Place of Business Mailing Address 9737 NW. 41 ST. #638 8000 NW 31 STREET STE 9 MIAMI, FL 33122 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 72 IM WU FEF Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P SUTTE 638 City & State 4. FEI Number Applied For City & State Doral 03-0481595 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33178</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ISIDRO P 5300 NW 114 AVE STE 109 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33178 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Delete TITLE TITLE ☐ Addition (X) Change NAME PEREZ-CONDE, ISIDRES G NAME NW, 41 ST, SOITE 638 5300 NW 114TH AVE. STE. #109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete DV TITLE TITLE Change ☐ Addition PEREZ-CONDE, SHIMAN G 5300 NW 114TH AVE. STE. #109 📑 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered 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 address with all other like empowered.

FILED

May 03, 2007 8:00 am