

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126992

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOOMERANG MANAGEMENT CORP.

Current Principal Place of Business:

9179 FONTAINEBLEAU BLVD
10
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9179 FONTAINEBLEAU BLVD
10
MIAMI, FL 33172 US

New Mailing Address:

P.O. BOX 228536
MIAMI, FL 33222 US

FEI Number: 41-2196918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANAVIA, SALVADOR
9179 FONTAINEBLEAU BLVD
10
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARMENGOL, LOURDES ESQ
7850 NW 146 STREET
424
MIAMI LAKES, FL 33016 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: LOURDES ARMENGOL, ESQ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URDANAVIA, SALVADOR
Address: 9179 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: FACIOLINCE, ELSIE
Address: 9179 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: SALVADOR URDANAVIA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date