

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009682

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOMBIS INC.

Current Principal Place of Business:

5970 INDIAN CREEK DRIVE
403
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0597845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, ALEJANDRO
5970 INDIAN CREEK DRIVE
403
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANGELO, ALEJANDRO
Address: 5970 INDIAN CREEK DRIVE STE 403
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: JAES, MARCIA
Address: 5970 INDIAN CREEK DRIVE STE 403
City-St-Zip: MIAMI BEACH, FL 33140 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: ALEJANDRO SANTANGELO

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date