

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052165

Entity Name: BAMBINO EXPORT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
#1116
AVENTURA, FL 33180

New Principal Place of Business:

1536 BREAKWATER TER
HOLLYWOOD, FL 33019

Current Mailing Address:

3610 YACHT CLUB DRIVE
#1116
AVENTURA, FL 33180

New Mailing Address:

1536 BREAKWATER TER
HOLLYWOOD, FL 33019

FEI Number: 20-2636196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, P.A.
7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: P, D
Name: DE GENNA, LUCIA
Address: 1536 BREAKWATER TER
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: DE GENNA, MARIO
Address: 1536 BREAKWATER TER
City-St-Zip: HOLLYWOOD, FL 33019

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: LUCIA DE GENNA

P, D

04/18/2011

Electronic Signature of Signing Officer or Director

Date