

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072919

FILED
Apr 22, 2008
Secretary of State

Entity Name: BANGBROS.COM EXPORT MANAGEMENT, INC.

Current Principal Place of Business:

10830 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

10830 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 20-2864475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARNER, ROBERT
Address: 327 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: HINSON, KRISTOPHER
Address: 4750 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARNER, ROBERT II
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: DV (X) Change () Addition
Name: HINSON, KRISTOPHER
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KRISTOPHER HINSON

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date