

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008337

FILED
Jan 12, 2007
Secretary of State

Entity Name: BAM TECHNOLOGY LATIN AMERICA, INC.

Current Principal Place of Business:

8525 NW 53 TERR STE 211
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8525 NW 53 TERR STE 211
DORAL, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 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: D () Delete
Name: BEYTIA, GONZALO
Address: 8405 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ANLERO, OFELIA G
Address: 8405 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEYTIA, GONZALO
Address: 8525 NW 53 TERR STE 211
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: GONZALEZ-ANLEO, TOMAS
Address: 8525 NW 53 TERR STE 211
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMAS GONZALEZ-ANLEO

D

01/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date