2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008
Secretary of State

DOCUMENT# P06000008337

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 ( )** **FEI Number Not Applicable (X)** **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: 8525 NW 53 TERR STE 211
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: ANLEO, TOMAS GONZALEZ
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 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 02/22/2008

Electronic Signature of Signing Officer or Director Date