

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008337

FILED  
Jan 21, 2009  
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:

8525 NW 53 TERR STE 101  
DORAL, FL 33166

## Current Mailing Address:

8525 NW 53 TERR STE 211  
DORAL, FL 33166

## New Mailing Address:

8525 NW 53 TERR STE 101  
DORAL, FL 33166

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: ANLEO, TOMAS GONZALEZ  
Address: 8525 NW 53 TERR STE 211  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEYTIA, GONZALO  
Address: 8525 NW 53 TERR STE 101  
City-St-Zip: DORAL, FL 33166

Title: D (X) Change ( ) Addition  
Name: GONZALEZ-ANLEO, TOMAS  
Address: 8525 NW 53 TERR STE 101  
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

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date