

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004606

FILED
Jan 30, 2010
Secretary of State

Entity Name: BOFIMAG, INC.

Current Principal Place of Business:

2221 N.E. 164TH ST., STE 398
N., MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2221 N.E. 164TH ST., STE 398
SUITE 398
N., MIAMI BEACH, FL 33160 US

Current Mailing Address:

AVDA LA CONSTITUCION 25 ENTLO3
GIJON, SPAIN, 33208 SP

New Mailing Address:

2221 N.E. 164TH ST., STE 398
SUITE 398
N., MIAMI BEACH, FL 33160 US

FEI Number: 26-4500939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MR
Name: BARBON, CARLOS G DIRECTO
Address: AVDA LA CONSTITUCIÃ³N 25 ENTLO 3
City-St-Zip: 33208 GIJÃ³N SPAIN, AS 33208 E

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: CARLOS GUTIERREZ BARBÃ³N

MR

01/30/2010

Electronic Signature of Signing Officer or Director

Date