2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085369

Entity Name: BAM BAM INVERSIONES CORP

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2795 NW 82 AVE 5757 COLLINS AVE DORAL, FL 33122

402

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2795 NW 82 AVE 5757 COLLINS AVE

MIAMI BEACH, FL 33140

FEI Number: 27-1112129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KONOVAL-ROMERO, SONIA MRS PLACERES, KARINA C MRS 2795 NW 82 AVE 5757 COLLINS AVE

DORAL, FL 33122 US 402 MIAMI BEACH, FL 33140 US

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: KARINA C PLACERES 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DORAL, FL 33122

GARCIA, FABIAN A Name: 5757 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33140

Title: S, D

Name: PLACERES, KARINA C Address: 5757 COLLINS AVE MIAMI BEACH, FL 33140 City-St-Zip:

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: FABIAN ANIBAL GARCIA D 01/10/2012