

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092816

FILED
Feb 21, 2011
Secretary of State

Entity Name: BAMMA MANAGEMENT CORP.

Current Principal Place of Business:

11470 SW 98TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11470 SW 98TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1301487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROL, ALFREDO O
13876 SW 56TH STREET
MAIL SERVICE 266
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ALCORTA, HUMBERTO
Address: 11470 SW 98TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: ALCORTA, ADRIANA
Address: 11470 SW 98TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: ADRIANA ALCORTA

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date