

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096340

Entity Name: BAMBAMIAMI,INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

6060 INDIAN CREEK
1008
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

New Mailing Address:

6060 INDIAN CREEK
1008
MIAMI BEACH, FL 33141

FEI Number: 30-0591266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DIAZ, LUIS A
6060 INDIAN CREEK #1008
MIAMI BEACH, FL 33141 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: P
Name: RUIZ DIAZ, LUIS ALBERTO
Address: 6060 INDIAN CREEK #1008
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: RUIZ DIAZ, MARIA DE LOS A
Address: 6060 INDIAN CREEK #1008
City-St-Zip: MIAMI BEACH, FL 33141

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: RUIZ DIAZ LUIS

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date