

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052017

Entity Name: BAMALEX, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3107 LAKE ELLEN DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3107 LAKE ELLEN DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-2912936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANASI, SIMON M
3107 LAKE ELLEN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CANASI, SIMON M
3107 LAKE ELLEN DR
TAMPA, FL 33618 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: SIMON M. CANASI

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANASI, SIMON M
Address: 3107 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

Title: STD
Name: CANASI, DINA M
Address: 3107 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

Title: D
Name: CANASI, ALEXANDER M
Address: 3107 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

Title: SH
Name: CANASI, BRITTANY M
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SH
Name: PARRINO, ANNMARIE J
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

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: SIMON M. CANASI

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date