

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047337

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAD BOYS INC.

Current Principal Place of Business:

8150 SW 8TH STREET
203
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 80-0726092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINEGRA, ANAMARIA
8150 SW 8TH STREET
203
MIAMI, FL 33144 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: PD
Name: TORRES, ANTONIO V IV
Address: 8150 SW 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: LINARES, GIRALDO
Address: 8150 SW 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33144 US

Title: TD
Name: MAINEGRA, ANAMARIA
Address: 8150 SW 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33144 US

Title: SD
Name: SLATTERY, ROBERT
Address: 8150 SW 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33144 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: ANAMARIA MAINEGRA

TD

04/30/2012

Electronic Signature of Signing Officer or Director

Date