

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041840

FILED
May 30, 2007
Secretary of State

Entity Name: BONAFIDE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3100 NW 72 AVENUE
SUITE #127
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVENUE
#127
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0596651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, RICARDO
3100 NW 72 AVENUE
STE 127
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSI, RICARDO
Address: 6224 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSSI, RICARDO
Address: 3100 N.W. 72ND AVENUE, #127
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO RUSSI

PD

05/30/2007

Electronic Signature of Signing Officer or Director

Date