

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041840

FILED
Apr 01, 2009
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:

13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

3100 NW 72 AVENUE
#127
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 US

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:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 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: RICARDO RUSSI

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSSI, RICARDO
Address: 13067 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

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

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04/01/2009

Electronic Signature of Signing Officer or Director

Date