

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 14, 2012
Secretary of State

Entity Name: BONAFIDE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13248 S.W. 8TH STREET
MIAMI, FL 33184 US

Current Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 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
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13248 S.W. 8TH STREET
MIAMI, FL 33184 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

07/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUSSI, RICARDO
Address: 13248 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: RICARDO RUSSI

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07/14/2012

Electronic Signature of Signing Officer or Director

Date