

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023481

FILED
Apr 07, 2008
Secretary of State

Entity Name: B.A.M. SALES INTERNATIONAL, INC.

Current Principal Place of Business:

11930 NW 22 STREET
HOLLYWOOD, FL 33026

New Principal Place of Business:

11930 NW 22 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

11930 NW 22 STREET
HOLLYWOOD, FL 33026

New Mailing Address:

11930 NW 22 STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-0738152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS-MARTINEZ, BOBBI
11930 NW 22 STREET
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

BROOKS-MARTINEZ, BOBBI
11930 NW 22 STREET
PEMBROKE PINES, FL 33026 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS-MARTINEZ, BOBBI
Address: 11930 NW 22 STREET
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS-MARTINEZ, BOBBI
Address: 11930 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: BOBBI A MARTINEZ

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date