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: DAVID CANEPARI

Electronic Signature of Signing Officer/Director Detail

02/17/2021 Date

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041062

Entity Name: BAME DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

150 WEST FLAGLER STREET SUITE 2200-BJM MIAMI, FL 33130

Current Mailing Address:

150 WEST FLAGLER STREET SUITE 2200-BJM MIAMI, FL 33130 US

FEI Number: 46-1217206

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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	: BRIAN J. MCDONOUGH			02/17/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TREASURER	Title	PRESIDENT, DIRECTOR	
Name	YORKSHAITIS, ROGER	Name	CANEPARI, DAVID	
Address	150 WEST FLAGLER STREET SUITE 2200-BJM	Address	150 WEST FLAGLER STREET SUITE 2200-BJM	
City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33130	
Title	VICE-PRESIDENT, SECRETARY, DIRECTOR			
Name	PLONSKIER, MARC S			
Address	150 WEST FLAGLER STREET SUITE 2200-BJM			
City-State-Zip:	MIAMI FL 33130			

Certificate of Status Desired: No

FILED Feb 17, 2021 Secretary of State 2276043861CC

PRESIDENT