

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004474

FILED
Feb 19, 2011
Secretary of State

Entity Name: BAGUA INC.

Current Principal Place of Business:

142 SE 6 AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

833 NW 6 DRIVE
BOCA RATON, FL 33486

New Mailing Address:

142 SE 6 AVE
DELRAY BEACH, FL 33483

FEI Number: 65-1066892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
833 NW 6 DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO
142 SE 6TH AVE
DELRAY BEACH, FL 33483 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: EDUARDO GARCIA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, EDUARDO
Address: 142 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: PIE, MONTSERRAT
Address: 142 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA
Name: GARCIA, EDUARDO
Address: 142 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: EDUARDO GARCIA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date