

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039530

Entity Name: BASS WALK, INC.

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

%MIGUEL M GONZALEZ,P.A.  
525 NW 27TH AVE STE 105A  
MIAMI, FL 33125

**Current Mailing Address:**

%MIGUEL M GONZALEZ,P.A.  
525 NW 27TH AVE STE 105A  
MIAMI, FL 33125

FEI Number: 52-2371155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

%MIGUEL M GONZALEZ,P.A.  
605 OCEAN DRIVE, 3M  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

%MIGUEL M GONZALEZ,P.A.  
605 OCEAN DRIVE, 3M  
KEY BISCAYNE, FL 33149

**Name and Address of Current Registered Agent:**

GONZALEZ, MIGUEL M ESQ  
525 NW 27TH AVE SUITE 105A  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

GONZALEZ, MIGUEL M ESQ  
605 OCEAN DRIVE, 3M  
KEY BISCAYNE, FL 33149 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: MIGUEL M. GONZALEZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLGUIN, JOSE FERNANDO  
Address: 301 WEST RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE FERNANDO HOLGUIN

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date