

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146870

FILED
Mar 02, 2011
Secretary of State

Entity Name: BADIA MANAGEMENT CORP.

Current Principal Place of Business:

1278 S VENETIAN WAY
MIAMI, FL 331391144

New Principal Place of Business:

3650 NW 82ND AVE.
DORAL, FL 33166

Current Mailing Address:

1278 S VENETIAN WAY
MIAMI, FL 331391144

New Mailing Address:

3650 NW 82ND AVE.
DORAL, FL 33166

FEI Number: 20-1809120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET PA
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CBG SERVICES
283 CRANES ROOOST BLVD.
SUITE 165
ALTAMONTE SPRINGS, FL 32701 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: GREGORY CHAIRES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RYLANDER, SUSANA
Address: 1203 WINDSOR DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: D
Name: BADIA, CRISTOBAL
Address: 1278 S VENETIAN WAY
City-St-Zip: MIAMI, FL 331391144

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: SUSANA RYLANDER

DIR

03/02/2011

Electronic Signature of Signing Officer or Director

Date