

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095352

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAGUA INTERNATIONAL, INC

Current Principal Place of Business:

8209 S W 72 AVE
214
MIAMI, FL 33143 US

New Principal Place of Business:

8221 SW 72 AVE.
276
MIAMI, FL 33143 US

Current Mailing Address:

8209 S W 72 AVE
214
MIAMI, FL 33143 US

New Mailing Address:

8221 SW 72 AVE.
276
MIAMI, FL 33143 US

FEI Number: 26-0785516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, CARLOS D
8209 S W 72 AVE
214
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FARINAS, CARLOS D
8221 SW 72 AVE.
276
MIAMI, FL 33143 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: CARLOS D. FARINAS

04/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FARINAS, CARLOS D
Address: 8209 S W 72 AVE # 214
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FARINAS, CARLOS D
Address: 8221 SW 72 AVE. # 276
City-St-Zip: MIAMI, FL 33143

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: CARLOS D. FARINAS

PVTs

04/23/2009

Electronic Signature of Signing Officer or Director

Date