

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101771

Entity Name: BAU OF FLORIDA INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3511 SW 154 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3511 SW 154 COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-3956238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, KATHERINE J
3511 SW 154 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOLPE, KATHERINE J
Address: 1088 ROCKLAND AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: VP
Name: MEI, ANTHONY
Address: 58 E 3 STREET #14
City-St-Zip: NEW YORK, NY 10003

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: ANTHONY MEI

VP

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date