

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034246

FILED
Apr 06, 2009
Secretary of State**Entity Name:** BAGGIO, INC.**Current Principal Place of Business:**150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 39-2073698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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: D () Delete
Name: BAGGIO, PAOLO
Address: 5810 N. OCEAN BLVD., #208
City-St-Zip: OCEAN RIDGE, FL 33435

Title: AS () Delete
Name: DISEP, LUCIO
Address: 23 S HORNBEAM PL
City-St-Zip: THE WOODLANDS, TX 77380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BAGGIO, PAOLO
Address: 5810 N. OCEAN BLVD., #208
City-St-Zip: OCEAN RIDGE, FL 33435

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: PAOLO BAGGIO

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04/06/2009

Electronic Signature of Signing Officer or Director

Date