

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550666

Entity Name: B.A.F.,INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3411 S. W. 49 WAY BLDG 2
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3411 S. W. 49 WAY BLDG 2
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1777692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCERITO, FRANK A.
3411 SW 49 WAY BLDG 2
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RUCERITO, ROBERT
3411 SW 49 WAY BLDG 2
DAVIE, FL 33314 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: ROBERT RUCERITO

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUCERITO, ROBERT
Address: 3411 SW 49 WAY BLDG 2
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: RUCERITO, FRANK A
Address: 3411 SW 49 WAY BLD. #2
City-St-Zip: DAVIE, FL 33314

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: ROBERT RUCERITO

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date