

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004897

FILED
Sep 07, 2010
Secretary of State

Entity Name: BA CONTINUUM COSTA RICA, LIMITADA CO.

Current Principal Place of Business:

ATTN KELLY BBIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

ATTN KELLY BBIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362

FEI Number: 26-0381261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BERUMEN, RUBEN C
Address: 800 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA
Name: NEAGLE, THOMAS
Address: 800 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: SALAZAR, SILVINA
Address: CALLE BLANCOS, ZONA FRANCA DEL ESTE
City-St-Zip: SAN JOSE, CR

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: PAMELA MURPHY

ATTF

09/07/2010

Electronic Signature of Signing Officer or Director

Date