

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32335

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAVARIA CORPORATION

Current Principal Place of Business:

515 COOPER COMMERCE DRIVE
SUITE 100
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

515 COOPER COMMERCE DRIVE
SUITE 100
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2735063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARONSON, AUSTIN
1801 LEE ROAD
STE 360
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

AARONSON, AUSTIN
1801 LEE ROAD
STE 241
WINTER PARK, FL 32789 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHAEFLEIN, PETER F.
Address: 515 COOPER COMMERCE DRIVE, STE 100
City-St-Zip: APOPKA, FL 32703

Title: VS
Name: KOO, DENNIS
Address: 515 COOPER COMMERCE DRIVE, STE 100
City-St-Zip: APOPKA, FL 32703

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: PETER SCHAEFLEIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date