

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85597

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAG-IT, INC.

Current Principal Place of Business:

6645 S.W. 55TH LN.
MIAMI, FL 33155 US

New Principal Place of Business:

1716 SW 17 COURT
MIAMI, FL 33145 US

Current Mailing Address:

6645 S.W. 55TH LN.
MIAMI, FL 33155 US

New Mailing Address:

1716 SW 17 COURT
MIAMI, FL 33145 US

FEI Number: 65-0117498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRAYARZA, RAMON
6645 SW 55TH LN.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERRAYARZA, RAMON
1716 SW 17 COURT
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERRAYARZA, RAMON
Address: 1716 SW 17 COURT
City-St-Zip: MIAMI, FL 33145 US

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: RAMON BERRAYARZA

Electronic Signature of Signing Officer or Director

PSD

01/09/2012

Date