

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05720

Entity Name: BAG, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

12004 N. KENDALL DR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12004 N. KENDALL DR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0147792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JOE
12004 N KENDALL DR
MIAMI, FL 33186 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
Name: FIGUERAS, JOE
Address: 3003 DE SOTO BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: O
Name: FIGUERAS, ANA R
Address: 3003 DE SOTO BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE FIGUERAS

DIR

04/20/2012

Electronic Signature of Signing Officer or Director

Date