

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35071

Entity Name: BASEMA, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

740 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

740 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0159137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDALOZZO, ELIO
740 HARBOR DRIVE
UNIT 542
KEY BISCAYNE, FL 33149 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: VPD
Name: MADDALOZZO, ELIO
Address: 740 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: TSD
Name: MADDALOZZO, CORINA
Address: 740 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: PD
Name: BASTERRECHEA, MARIA
Address: AV LOS SAMANES RES DERN, APTO 72 LA FLA
City-St-Zip: CARACAS, VE

Title: MGR
Name: MADDALOZZO, ALEXANDER
Address: 2101 BRICKEL AVE. #3402
City-St-Zip: MIAMI, FL 33129

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: ALEXANDER MADDALOZZO

MGR

03/23/2012

Electronic Signature of Signing Officer or Director

Date