2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Feb 11, 2005 08:00 AM DOCUMENT # M05977 Secretary of State 1. Entity Name BAIA OF AMERICA, INC. Principal Place of Business Mailing Address C/O 1428 ALGARDI AVE CORAL GABLES FL 33146_ US C/O 1428 ALGARDI AVE CORAL GABLES FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2489147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALICIA BRYANS Street Address (P.O. Box Number is Not Acceptable) 1428 ALGARDI AVE CORAL GABLES FL 33146 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPTS** ☐ Delete TITLE Change Addition BORSELLI, MARIO NAME NAME STREET ADDRESS 1428 ALGARDI AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CHY-SI-ZIP TITLE ☐ Delete MULE ☐ Change Addition //00000224806 02/11/05-80013-023 150.00 NAME MAME CIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RHE ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE THD & Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete ane ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The like empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

CER OR DIRECTOR Marin Porselli

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