

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05977

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAIA OF AMERICA, INC.

Current Principal Place of Business:

2640 S BAYSHORE DR
BLDG "A" 2ND FLOOR
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2640 S BAYSHORE DR
BLDG "A" 2ND FLOOR
COCONUT GROVE, FL 33133 US

FEI Number: 59-2489147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICIA BRYANS
1428 ALGARDI AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2640 S BAYSHORE DR
SUITE 2-204
COCONUT GROVE, FL 33133 US

New Mailing Address:

2640 S BAYSHORE DR
STE 2-204
COCONUT GROVE, FL 33133 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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BORSELLI, MARIO
Address: 2640 S BAYSHORE DR, BLDG
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BORSELLI, MARIO
Address: 2640 S BAYSHORE DR, STE 2-204
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO BORSELLI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date