

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05977

FILED
Feb 09, 2010
Secretary of State

Entity Name: BAIA OF AMERICA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O 250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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

Name and Address of New Registered Agent:

ANGEL GARCIA
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: ANGEL GARCIA

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BORSELLI, MARIO
Address: C/O 250 CATALONIA AVENUE STE 705
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: MARIO BORSELLI

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02/09/2010

Electronic Signature of Signing Officer or Director

Date