2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05977

Entity Name: BAIA OF AMERICA, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 250 CATALONIA AVENUE SUITE 705

CORAL GABLES, FL 33134 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

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 PRES 02/22/2011