2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084689

Entity Name: B.A. USA CORP.

FILED Mar 21, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2742 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD. MIAMI, FL 33137

Title:

Name:

Address:

City-St-Zip:

FEI Number: 65-1041513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BARREIRO, PABLO G
 BARREIRO, PABLO G

 17050 N. BAY RD. #1004
 135 E. FLAGLER ST.

 SUNNY ISLE, FL 33160
 US

 MIAMI, FL 33160
 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: 03/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D\P (X) Change () Addition

 D
 () Delete
 Title:
 D\P
 (X) Change ()

 BARREIRO, PABLO G
 Name:
 KAHANOFF, ALEJANDRO J

 17050 N. BAY RD. #1004
 Address:
 135 E. FLAGLER ST.

 SUNNY ISLE, FL 33160
 City-St-Zip:
 MIAMI, FL 33131

Title: D (X) Delete Title: () Change () Addition

 Name:
 SANZ, ALEJANDRO A
 Name:

 Address:
 17050 N. BAY RD. #1004
 Address:

 City-St-Zip:
 SUNNY ISLE, FL 33160
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PRADELLA, EDUARDO L
 Name:

 Address:
 17050 N. BAY RD. #1004
 Address:

 City-St-Zip:
 SUNNY ISLE, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO J. KAHANOFF D\P 03/21/2003