2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004474

Entity Name: BAGUA INC.

FILED Feb 19, 2011 Secretary of State

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

142 SE 6 AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

833 NW 6 DRIVE 142 SE 6 AVE

BOCA RATON, FL 33486 DELRAY BEACH, FL 33483

FEI Number: 65-1066892 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:

GARCIA, EDUARDO GARCIA, EDUARDO 833 NW 6 DRIVE 142 SE 6TH AVE

BOCA RATON, FL 33486 US DELRAY BEACH, FL 33483 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: EDUARDO GARCIA 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARCIA, EDUARDO Address: 142 SE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

 Name:
 PIE, MONTSERRAT

 Address:
 142 SE 6TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: TREA

Name: GARCIA, EDUARDO Address: 142 SE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

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: EDUARDO GARCIA PRES 02/19/2011