

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026791

Entity Name: B, A, & K GROUP, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

12000 SOUTHWEST 92ND STREET
MIAMI, FL 33186

New Principal Place of Business:

12000 SOUTHWEST 92ND STREET
MIAMI, FL 33186 US

Current Mailing Address:

12000 SOUTHWEST 92ND STREET
MIAMI, FL 33186

New Mailing Address:

12000 SOUTHWEST 92ND STREET
MIAMI, FL 33186 US

FEI Number: 65-1083462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, CHAN C
12000 SW 92 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PSTD
Name: CHAN, JOSEPH C
Address: 12000 SOUTHWEST 92ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: V
Name: GONZALEZ, GUILLERMO
Address: 12000 SW 92 STREET
City-St-Zip: MIAMI, FL 33186 US

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: JOSEPH C CHAN

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date