2008 FOR PROFIT CORPORATION

Mar 26, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000066299 03-26-2008 90029 035 ***150 00 1. Entity Name BAIT, INC. Principal Place of Business Mailing Address 2770 SW 25TH STREET 2770 SW 25TH STREET 50001916 MIAMI. FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 2151 Lejuene Pd. 3. Mailing Address 2151 Le vene Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) Mezzanine Mezzanine City & State 4. FEI Number Applied For Coral 65-1125351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DITTRICH, SORAYA Street Address (P.O. Box Number is Alot Acceptable) **2770 SW 25TH STREET** MIAMI, FL 33133 Mezzanine 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Jaime Gamboa 2151 Lejuene Rd. Delete TITLE ☐ Addition DITTRICH, SORAYA NAME NAME STREET ADDRESS **2770 SW 25TH STREET** STREET ADDRESS Mezzanine CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Coral Gables, FL. ☐ Delete TITLE ☐ Addition NAME NAME 73134 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TTR E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppligmental report is true and accurate and that my 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other times are considered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED