

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066299

Entity Name: BAIT, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

2151 LEJUENE ROAD, MEZZANNINE
CORAL GABLES, FL 33134

New Principal Place of Business:

2770 SW 25TH ST.
MIAMI, FL 33133

Current Mailing Address:

2151 LEJUENE ROAD, MEZZANNINE
CORAL GABLES, FL 33134

New Mailing Address:

2770 SW 25TH ST
MIAMI, FL 33133

FEI Number: 65-1125351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID ESQ.
8180 N.W. 36TH STREET
SUITE 100
MIAMI, FL 33166 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: DITTRICH, SORAYA
Address: 2770 S.W. 25TH ST
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SORAYA DITTRICH

P/D

10/09/2008

Electronic Signature of Signing Officer or Director

Date