

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BAX INTERNATIONAL, CORP.

Current Principal Place of Business:

18849 N.W. 79TH CT.
MIAMI, FL 33015 US

New Principal Place of Business:

10800 NW 21ST STREET STE. #120
MIAMI, FL 33172 US

Current Mailing Address:

18849 N.W. 79TH CT.
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-1143280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, BARBARA A
18849 N.W. 79TH COURT
MIAMI, FL 33015 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: PD
Name: GARCIA, BARBARA A
Address: 18849 N.W. 79TH COURT
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: BRAVO, MICHAEL
Address: 18849 N.W. 79TH COURT
City-St-Zip: MIAMI, FL 33015 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: BARBARA GARCIA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date