

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000038619

FILED
Apr 29, 2003
Secretary of State

Entity Name: B A CONSULTANTS CORP.

Current Principal Place of Business:

7601 E. TREASURE DRIVE, #616
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

20507 NE 9 PL
MIAMI, FL 33179

Current Mailing Address:

7601 E. TREASURE DRIVE, #616
N. BAY VILLAGE, FL 33141

New Mailing Address:

20507 NE 9 PL
MIAMI, FL 33179

FEI Number: 75-1498544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ.
250 GIRALDA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COROL, CLAUDIO CESAR
Address: 7601 E. TREASURE DRIVE, #616
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: SD () Delete
Name: RAZZETTO, DANIEL JORGE
Address: 7601 E. TREASURE DRIVE, #616
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: TD () Delete
Name: LASMARTRES, ALBERTO E
Address: 7601 E. TREASURE DRIVE, #616
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COROL, CLAUDIO CESAR
Address: 20507 NE 9 PL
City-St-Zip: MIAMI, FL 33179

Title: SD (X) Change () Addition
Name: RAZZETTO, DANIEL JORGE
Address: 20507 NE 9 PL
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: LASMARTRES, ALBERTO E
Address: 20507 NE 9 PL
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO COROL

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date