

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064043

FILED
Apr 22, 2011
Secretary of State

Entity Name: BA INVESTMENT GROUP-U.S.A. CORP.

Current Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 86-1060361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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

OFFICERS AND DIRECTORS:

Title: SD
Name: MARTINO, JORGE
Address: 9130 S. DADELAND BLVD., STE 1600
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: BORDA, RODOLFO
Address: 9130 S. DADELAND BLVD., STE 1600
City-St-Zip: MIAMI, FL 33156

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: JORGE MARTINO

SD

04/22/2011

Electronic Signature of Signing Officer or Director

Date