

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094446

Entity Name: BACO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

881 OCEAN DR UNIT 3F
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0740198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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: DP
Name: DE ORTIZ, BLANCA I
Address: 881 OCEAN DR UNIT 3F
City-St-Zip: KEY BISCAINE, FL 33149

Title: DTV
Name: ORTIZ, CATALINA
Address: 881 OCEAN DR UNIT 3F
City-St-Zip: KEY BISCAINE, FL 33149

Title: DSV
Name: ORTIZ, ADRIANA
Address: 881 OCEAN DR UNIT 3F
City-St-Zip: KEY BISCAINE, FL 33149

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: BLANCA I. DE ORTIZ

P/D

04/26/2011

Electronic Signature of Signing Officer or Director

Date