

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128481

Entity Name: BACCELL, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2938 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2938 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1163621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, MAURICIO
7252 NW 31 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

QUIJANO, MAURICIO
2938 NW 72 AVE
MIAMI, FL 33122 US

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: MAURICIO QUIJANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIJANO, MAURICIO
Address: 7252 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIJANO, MAURICIO
Address: 2938 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: MAURICIO QUIJANO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date