

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009217

FILED
Jan 28, 2011
Secretary of State

Entity Name: BAQUES INVESTMENTS, INC.

Current Principal Place of Business:

930 E 16 PL
HIALEAH, FL 33010

New Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
203
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 145060
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 04-3736410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUES, ANDRES
930 E 16 PL
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BAQUES, ANDRES
2030 SOUTH DOUGLAS ROAD
203
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BAQUES, ANDRES
Address: 2030 SOUTH DOUGLAS ROAD SUITE 203
City-St-Zip: CORAL GABLES, FL 33134 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: ANDRES BAQUES

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date