

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: BASE 8, INC.

Current Principal Place of Business:

C/O LAW OFFICES OF SALLY N SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

2787 E OAKLAND PARK BLD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2787 E OAKLAND PARK BLVD
STE 204
FORT LAUDERDALE, FL 33306 US

FEI Number: 05-0561924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 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: PD
Name: ZAGO, ANTONIO
Address: 2787 E OAKLAND PARK BLVD STE 204
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANTONIO ZAGO

P

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date