

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006311

Entity Name: BAV HOLDINGS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10438 LAKE VISTA CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

10600 AVENIDA SANTA ANA
BOCA RATON, FL 33498

Current Mailing Address:

10438 LAKE VISTA CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

10600 AVENIDA SANTA ANA
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, DANIEL
10438 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ABITBOL, DANIEL
10600 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: DANIEL ABITBOL

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ABITBOL, DANIEL
Address: 10600 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: DANIEL ABITBOL

ST

02/28/2011

Electronic Signature of Signing Officer or Director

Date