2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051409

Entity Name: BASSLINE DESIGN INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 WASHINGTON AVENUE 3301 NE 1ST AVE

SUITE 500 H 902

MIAMI BEACH, FL 33139 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVENUE 3301 NE 1ST AVE

SUITE 500 H 902

MIAMI BEACH, FL 33139 US MIAMI, FL 33137 US

FEI Number: 20-0901964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRETTI, ROMANO
119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US
FERRETTI, ROMANO
3301 NE 1ST AVE
H 902
MIAMI, FL 33137 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERRETTI, ROMANO

 Address:
 3301 NE 1ST AVE #H 902

 City-St-Zip:
 MIAMI, FL 33137 US

Title: S

Name: FERRETTI, ALESSANDRO

Address: 119 WASHINGTON AVENUE - SUITE 500

City-St-Zip: MIAMI BEACH, FL 33139 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: ROMANO FERRETTI P 02/17/2010