## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000051409

Entity Name: BASSLINE DESIGN INC.

FILED Apr 19, 2011 Secretary of State

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

3301 NE 1ST AVE H 902

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3301 NE 1ST AVE H 902

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 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:

Electronic Signature of Registered Agent

Date

## **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 04/19/2011