

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125439

Entity Name: BA DESIGN GROUP, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

55 OCEAN LANE DR - # 2028
KEY BISCAYNE, FL 33149

New Principal Place of Business:

600 BRICKELL AVE
301 A
MIAMI, FL 33131

Current Mailing Address:

55 OCEAN LANE DR - # 2028
KEY BISCAYNE, FL 33149

New Mailing Address:

600 BRICKELL AVE
SUITE 301 A
MIAMI, FL 33131

FEI Number: 86-1114626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL, INC.
3446 SW 8 ST
STE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MOGRO, ROSALIA
600 BRICKELL AVE
SUITE 301 A
MIAMI, FL 33131 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: ROSALIA MOGRO

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOGRO, ROSALIA JUANA
Address: 55 OCEAN LANE DR - # 2028
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD () Delete
Name: GRADEL, ELIANA PAULA
Address: 55 OCEAN LANE DR - # 2028
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGRO, ROSALIA JUANA
Address: 600 BRICKELL AVE # 301 A
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: GRADEL, ELIANA PAULA
Address: 600 BRICKELL AVE # 301 A
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSALIA MOGRO

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05/27/2005

Electronic Signature of Signing Officer or Director

Date