

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125439

Entity Name: BA DESIGN GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1022 BRICKELL BAY DRIVE
#7415
MIAMI, FL 33131 US

Current Mailing Address:

1022 BRICKELL BAY DRIVE
STE 100
MIAMI, FL 33131 US

FEI Number: 86-1114626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
#1415
MIAMI, FL 33131 US

New Mailing Address:

1925 BRICKELL AVE.
#913
MIAMI, FL 33129 US

Name and Address of Current Registered Agent:

MOGRO, ROSALIA
1925 BRICKELL AVE., #913
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MOGRO, ROSALIA J
1925 BRICKELL AVE.
#913
MIAMI, FL 33129 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 J. MOGRO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOGRO, ROSALIA J
Address: 1925 BRICKELL AVE., #913
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: CALVETE, LUIS E
Address: 1925 BRICKELL AVE., #913
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 J. MOGRO

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date