

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125439

Entity Name: BA DESIGN GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
#1415
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
#1808
MIAMI, FL 33130 US

Current Mailing Address:

1925 BRICKELL AVE.
#913
MIAMI, FL 33129 US

New Mailing Address:

175 SW 7TH STREET
#1808
MIAMI, FL 33130 US

FEI Number: 86-1114626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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: ROSALIA JUANA MOGRO

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date