

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129133

Entity Name: BAFW, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST. LAURENT,PQ,CANADA, XX H4R 2B5

New Principal Place of Business:

Current Mailing Address:

1777 BEGIN
ST. LAURENT,PQ,CANADA, XX H4R 2B5

New Mailing Address:

FEI Number: 03-0549430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: PS
Name: WENGER, MYER
Address: 2333 SHERBROOKE STREET W, #1203
City-St-Zip: MONTREAL, QUEBEC, XX H3S 2T6

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: MYER WENGER

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date