

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017943

Entity Name: BSA INVESTMENTS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10000 NW 25TH ST
UNIT 1L
MIAMI, FL 33172

New Principal Place of Business:

2250 NW 114TH AVE
UNIT 1L
MIAMI, FL 33172

Current Mailing Address:

10000 NW 25TH ST
UNIT 1L
MIAMI, FL 33172

New Mailing Address:

2250 NW 114TH AVE
UNIT 1L
MIAMI, FL 33172

FEI Number: 20-2291374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, FELIPE D
10000 NW 25TH ST
UNIT 1L
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SARDI, FELIPE D
2250 NW 114TH AVE
UNIT 1L
MIAMI, FL 33172 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: FELIPE SARDI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARDI, FELIPE
Address: 2250 NW 114TH AVE UNIT 1L
City-St-Zip: MIAMI, FL 33172

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: FELIPE SARDI

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date