2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018729

Entity Name: BAAA R.E. INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12420 SW 25 ST. 4232 NW 3 STREET MIAMI, FL 33175 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 331788 PO BOX 331788 MIAMI, FL 332331788 MIAMI, FL 332331788

FEI Number: 20-2306224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, HECTOR O

12420 SW 25 ST.

MIAMI, FL 33175 US

BLANCO, ORESTES
4232 NW 3 ST
MIAMI, FL 33126 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: ORESTES BLANCO 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ALVAREZ, HECTOR Name: BLANCO, ORESTES

 Name:
 ALVAREZ, HECTOR
 Name:
 BLANCO, OREST

 Address:
 12420 SW 25 ST.
 Address:
 P O BOX 331788

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33233

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: ORESTES BLANCO D P 02/11/2008