

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053678

Entity Name: BAJA CALIFORNIA, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 416685
MIAMI BEACH, FL 33141

New Principal Place of Business:

6961 CARLYLE AVE
1
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O.BOX 416685
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3225352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, CAMILO F
301 174TH STREET
SUITE 310
SUNNY ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANDMAN, MICHAEL
Address: 6971 CARLYLE AVE., APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPS () Delete
Name: LANDMAN, MONICA
Address: 6971 CARLYLE AVE., APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: LANDMAN, RAMI M
Address: 6971 CARLYLE AVE., APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: LANDMAN, YAFA
Address: 6971 CARLYLE AVE., APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: DE CASTRO, ALVARO R
Address: 6971 CARLYLE AVE., APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANDMAN, MICHAEL
Address: 6961 CARLYLE AVE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPS (X) Change () Addition
Name: LANDMAN, MONICA
Address: 6961 CARLYLE AVE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: LANDMAN, RAMI M
Address: 6961 CARLYLE AVE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: LANDMAN, YAFA
Address: 6961 CARLYLE AVE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: DE CASTRO, ALVARO R
Address: 6961 CARLYLE AVE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL LANDMAN

P

08/03/2007

Electronic Signature of Signing Officer or Director

_____ Date