

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087430

Entity Name: B AMERICA CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2000 NW 84 AVE.
DORAL, FL 33122 US

New Principal Place of Business:

2016 NW 84 AVENUE
DORAL, FL 33122 US

Current Mailing Address:

2000 NW 84 AVE.
DORAL, FL 33122 US

New Mailing Address:

2016 NW 84 AVENUE
DORAL, FL 33122 US

FEI Number: 20-3024968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROMERO BLOHM, GUSTAVO
Address: 2000 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DV () Delete
Name: SALAZAR, HECTOR
Address: 2000 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DT () Delete
Name: BLOHM, EDUARDO
Address: 2000 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DS () Delete
Name: BLASS, STEPHEN A
Address: 2000 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DVAS () Delete
Name: JUGO, JUAN J
Address: 2000 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DVAS () Delete
Name: PARJUS, J. FIDEL
Address: 8005 NW 29 STREET
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMERO BLOHM, GUSTAVO
Address: 2016 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DV (X) Change () Addition
Name: SALAZAR, HECTOR
Address: 2016 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DT (X) Change () Addition
Name: BLOHM, EDUARDO
Address: 2016 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DS (X) Change () Addition
Name: BLASS, STEPHEN A
Address: ONE SE 3RD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: DVAS (X) Change () Addition
Name: JUGO, JUAN J
Address: 2016 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: DVAS (X) Change () Addition
Name: PARJUS, J. FIDEL
Address: 2016 NW 84 AVE.
City-St-Zip: DORAL, FL 33122 US

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: JUAN J. JUGO

DVAS

04/17/2009

Electronic Signature of Signing Officer or Director

Date