

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098510

Entity Name: BAO CAPITAL RESOURCE INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

18120 SW 149 AVE
MIAMI, FL 33187

New Principal Place of Business:

13370 SW 131 ST
102
MIAMI, FL 33186

Current Mailing Address:

18120 SW 149 AVE
MIAMI, FL 33187

New Mailing Address:

13370 SW 131 ST
102
MIAMI, FL 33186

FEI Number: 20-3146863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, JOSE F
18120 SW 149 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BAO, LISETTE
13370 SW 131 ST #102
MIAMI, FL 33186 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: LISETTE BAO

05/22/2007

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: P () Delete
Name: BAO, JOSE F
Address: 18120 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

Title: VP,T () Delete
Name: BAO, LISETTE C
Address: 18120 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAO, JOSE F
Address: 13370 SW 131 ST #102
City-St-Zip: MIAMI, FL 33186

Title: VP,T (X) Change () Addition
Name: BAO, LISETTE C
Address: 13370 SW 131 ST #102
City-St-Zip: MIAMI, FL 33186

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: LISETTE BAO

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date