

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042357

FILED
Jan 10, 2011
Secretary of State

Entity Name: BAGDA INVESTMENTS, INC.

Current Principal Place of Business:

3976 N.W. 27TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

400 S DIXIE HIGHWAY
SUITE 323
BOCA RATON, FL 33432

Current Mailing Address:

400 S DIXIE HIGHWAY
SUITE 323
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8811507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, GLORIA O
400 S DIXIE HIGHWAY
SUITE 323
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NORTH, DENNIS
Address: 3976 N.W. 27TH AVENUE
City-St-Zip: BOCA RATON, FL 334344435

Title: VP
Name: NORTH, BRITTANY
Address: 3976 N.W. 27TH AVENUE
City-St-Zip: BOCA RATON, FL 334344435

Title: SEC
Name: NORTH, ALEXANDRA M
Address: 3976 NW 27 AVENUE
City-St-Zip: BOCA RATON, FL 334344435

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: DENNIS A NORTH

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date