

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050845

FILED
Jan 05, 2008
Secretary of State

Entity Name: BA CAPITAL VENTURE FIRM, INC.

Current Principal Place of Business:

8660 NW 6TH LANE
APT. 216
MIAMI, FL 33126

New Principal Place of Business:

8660 NW 6TH LANE
UNIT 5- 216
MIAMI, FL 33126

Current Mailing Address:

8660 NW 6TH LANE
APT. 216
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

ABREU, BRANDY
8660 NW 6TH LANE
APT. 216
MIAMI, FL 33126 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: P () Delete
Name: ABREU, BRANDY
Address: 8660 NW 6TH LANE, APT. #216
City-St-Zip: MIAMI, FL 33126

Title: SEC. () Delete
Name: DIAZ, ALBA
Address: 11039 OKEECHOBEE RD., UNIT #202
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIAZ, ALBA
Address: 8660 NW 6 LANE
City-St-Zip: UNIT 5-216, FL 33126

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: BRANDY ABREU

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date