

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126003

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAILEY CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

3001 N.E. 185TH STREET
335
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
120
MIAMI, FL 33181

New Mailing Address:

FEI Number: 42-1741468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CHEMISE
12864 BISCAYNE BLVD.
120
MIAMI, FL 33181 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: PRES
Name: BAILEY, CHEMISE
Address: 3001 N.E. 185TH STREET #335
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BAILEY, CHAUNCEY
Address: 3001 N.E. 185TH STREET #335
City-St-Zip: AVENTURA, FL 33180

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: CHEMISE BAILEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date