

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032218

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** BASSO INVESTMENTS CORPORATION

**Current Principal Place of Business:**

3413 JAMAIS WOOD WAY  
TAMPA, FL 33618

**New Principal Place of Business:**

18312 WAYNE RD  
ODESSA, FL 33556

**Current Mailing Address:**

3413 JAMAIS WOOD WAY  
TAMPA, FL 33618

**New Mailing Address:**

18312 WAYNE RD  
ODESSA, FL 33556

**FEI Number:** 26-2274400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRARI, FABRICIO  
3413 JAMAIS WOOD WAY  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

FERRARI, FABRICIO  
18312 WAYNE RD  
ODESSA, FL 33556 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: FABRICIO FERRARI

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DA SILVA, MEIRE CRISTIAN M  
Address: 18312 WAYNE RD  
City-St-Zip: ODESSA, FL 33556

Title: P  
Name: FERRARI, FABRICIO  
Address: 18312 WAYNE RD  
City-St-Zip: ODESSA, FL 33556

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: FABRICIO FERRARI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date