

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051691

FILED
Apr 22, 2009
Secretary of State

Entity Name: BA ON THE GO, INC.

Current Principal Place of Business:

3000 CORAL WAY
921
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A GOMEZ, ESQ.
601 BRICKELL KEY DRIVE, #507
MIAMI, FL 33131 US

New Mailing Address:

3000 CORAL WAY
921
MIAMI, FL 33145 US

FEI Number: 26-2748583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
#507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCOS, MARYLI
3000 CORAL WAY
921
MIAMI, FL 33145 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: MARYLI MARCOS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCOS, MARYLI
Address: 3000 CORAL WAY, #921
City-St-Zip: MIAMI, FL 33145 US

Title: DST () Delete
Name: WRIGHT, JOHN E
Address: 3000 CORAL WAY, #921
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARYLI MARCOS

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date