

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077049

Entity Name: BAGUIO, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2663 AIRPORT ROAD
D110
NAPLES, FL 34112 US

Current Mailing Address:

2663 AIRPORT ROAD
D110
NAPLES, FL 34112 US

New Principal Place of Business:

4760 ENTERPRISE AVE
401
NAPLES, FL 34104 US

New Mailing Address:

4760 ENTERPRISE AVE
401
NAPLES, FL 34104 US

FEI Number: 26-3187261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD R JR
2663 AIRPORT ROAD S
D110
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

OSSORIO, GRAEME
4760 ENTERPRISE AVE
401
NAPLES, FL 34104 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: J. GRAEME OSSORIO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSSORIO, GRAEME
Address: 4760 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: OSSORIO, J GRAEME
Address: 4760 ENTERPRISE AV # 401
City-St-Zip: NAPLES, FL 34104 US

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: J. GRAEME OSSORIO

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date