

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078684

FILED
Mar 03, 2009
Secretary of State

Entity Name: BAISUC GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 711
MIAMI, FL 33156

New Principal Place of Business:

1581 BRICKELL AVE
SUITE 1502
MIAMI, FL 33129

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 711
MIAMI, FL 33156

New Mailing Address:

P.O.BOX 454408
MIAMI, FL 33245

FEI Number: 61-1570513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBURD, SCOTT ESQ.
7700 NORTH KENDALL DRIVE
SUITE 711
MIAMI, FL 33156 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: BAISMAN, OSCAR
Address: 7700 NORTH KENDALL DRIVE, SUITE 711
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAISMAN, OSCAR
Address: 1581 BRICKELL AVE. SUITE 1502
City-St-Zip: MIAMI, FL 33129

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: OSCAR BAISMAN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date