2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032761

Entity Name: BACO INVESTMENTS, INC.

FILED Jul 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 COLLINS AVENUE 1150 N.W. 72ND AVENUE MIAMI BEACH, FL 33140

555

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5600 COLLINS AVENUE 1150 N.W. 72ND AVENUE MIAMI BEACH, FL 33140

MIAMI, FL 33126

FEI Number: 27-4713376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145

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: PSD

FERREYRA, GABRIELLA Name: 5600 COLLINS AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33140

Title: **VPSD**

Name: MAGGI, MIGUEL A

Address: 5600 COLLINS AVENUJE #1408 MIAMI BEACH, FL 33140 MD City-St-Zip:

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: GABRIELLA FERREYRA **PSD** 07/28/2010