2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073541

Entity Name: BAGS BACK INC

FILED Sep 15, 2010 Secretary of State

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

21200 NE 38 AVENUE, STE 702 21200 NE 38TH AVE AVENTURA, FL 33180

702

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21200 NE 38 AVENUE, STE 702 21200 NE 38TH AVE AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

NAVI, ANDRES NAVIA, ANDRES 21200 NE 38 AVENUE, STE 702 21200 NE 38TH AVE 702

AVENTURA, FL 33180 AVENTURA, FL 33180 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: ANDRES NAVIA 09/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NAVIA, ANDRES Name:

21200 NE 38TH AVE, STE 702 Address: City-St-Zip: AVENTURA, FL 33180

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.

Ρ SIGNATURE: ANDRES NAVIA 09/15/2010