

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073541

FILED
Sep 15, 2010
Secretary of State

Entity Name: BAGS BACK INC

Current Principal Place of Business:

21200 NE 38 AVENUE, STE 702
AVENTURA, FL 33180

New Principal Place of Business:

21200 NE 38TH AVE
702
AVENTURA, FL 33180

Current Mailing Address:

21200 NE 38 AVENUE, STE 702
AVENTURA, FL 33180

New Mailing Address:

21200 NE 38TH AVE
702
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:

NAVI, ANDRES
21200 NE 38 AVENUE, STE 702
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NAVIA, ANDRES
21200 NE 38TH AVE
702
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: P
Name: NAVIA, ANDRES
Address: 21200 NE 38TH AVE, STE 702
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.

SIGNATURE: ANDRES NAVIA

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date