2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096425

Entity Name: BASILEA CO.

Apr 29, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9285 SW 125 AVE

205

MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

9285 SW 125 AVE

MIAMI, FL 33186 US

FEI Number: 27-1376426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YANES, PEDRO R 9285 SW 125 AVE 205

MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MARTINEZ, ALAYN Name:

10961 N SNAPPER CREEK DR Address:

City-St-Zip: MIAMI, FL 33173 US

Title:

Name: GARCIA, GABRIELA Address: 2336 SW 18 TERR HOMESTEAD, FL 33035 US City-St-Zip:

Title:

CHAVARRIA, EDSON Name: 3985 NW 57 PL Address: City-St-Zip: MIAMI, FL 33166 US

Title:

YANES, PEDRO R Name: Address: 9285 SW 125 AVE City-St-Zip: MIAMI, FL 33186 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: PEDRO YANES D 04/29/2010