

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041983

Entity Name: BAHIA POWERSPORTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1759 N. FLORIDA MANGO RD., #10
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1759 N. FLORIDA MANGO RD
SUITE 10
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O. BOX 5451
LAKE WORTH, FL 33466

New Mailing Address:

1759 N. FLORIDA MANGO RD
SUITE 10
WEST PALM BEACH, FL 33409 US

FEI Number: 27-2613879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, YVETTE
529 NW PRIMA VISTA BLVD
D
PORT ST LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, OSVALDO JR.
Address: 1759 N. FLORIDA MANGO ROAD, SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPTS
Name: DE LA CRUZ, DALILY
Address: 1759 N. FLORIDA MANGO ROAD, SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33049 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: DALILY DE LA CRUZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date