

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071151

Entity Name: BAILA FLAMENCO CO.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DR.
1719
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DR.
1719
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-3225482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EDWIN E
500 BAYVIEW DR
1719
SUNNY ISLES BEACH, FL 33160 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: D
Name: SUAREZ, EDWIN E
Address: 500 BAYVIEW DR. APT.#1719
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: PARDO, ESTHER
Address: 500 BAYVIEW DR. APT# 1719
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: EDWIN SUAREZ

DIRE

10/26/2011

Electronic Signature of Signing Officer or Director

Date