2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071151

Entity Name: BAILA FLAMENCO CO.

FILED Jan 19, 2012 Secretary of State

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

500 BAYVIEW DR.

1719

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

500 BAYVIEW DR.

1719

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3225482 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:

SUAREZ, EDWIN E 500 BAYVIEW DR 1719

SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, EDWIN E

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

Title: [

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 01/19/2012