

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063891

Entity Name: BAHIA INDUSTRIES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1017 JEFFERSON AVE
303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1017 JEFFERSON AVE
303
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2458 FLAMINGO DR
4
MIAMI BEACH, FL 33140 US

New Mailing Address:

2458 FLAMINGO DR
4
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DIEGO G
1017 JEFFERSON AVE
303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACHADO, DIEGO G
2458 FLAMINGO DR
4
MIAMI BEACH, FL 33140 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: DIEGO MACHADO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, DIEGO G
Address: 2458 FLAMINGO DR. APT 4
City-St-Zip: MIAMI BEACH, FL 33140 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: DIEGO MACHADO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date