

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087662

Entity Name: BAJA AUTOMOTIVE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2899 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

1502 GRAND STREET
ORLANDO, FL 32805

Current Mailing Address:

4031 CLARCONA OCOEE ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 45-3547532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, NERI
4031 CLARCONA OCOEE ROAD
ORLANDO, FL 32810 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: MELENDEZ, NERI
Address: 4031 CLARCONA OCOEE RD
City-St-Zip: ORLANDO, FL 32810 OR

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: NERI MELENDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date