

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28582

FILED
Apr 24, 2008
Secretary of State

Entity Name: BACA INTERNATIONAL, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD, H-211
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273801
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2664585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHA, DENNIS A.
2799 NW BOCA RATON BLVD, H-2112
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BATCHA, DENNIS A.
2799 NW BOCA RATON BLVD
H-211
BOCA RATON, FL 33431 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BATCHA, DENNIS A.,
Address: 2799 NW BOCA RATON BLVD, H-211
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: ACOSTA-BATCHA, MARIA HELENA
Address: 2799 NW BOCA RATON BLVD, H-211
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS A. BATCHA

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04/24/2008

Electronic Signature of Signing Officer or Director

Date