

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28582

FILED
Jan 06, 2012
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-211
BOCA RATON, FL 33431 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: PST
Name: BATCHA, DENNIS A.
Address: 2799 NW BOCA RATON BLVD, H-211
City-St-Zip: BOCA RATON, FL 33431

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

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: DENNIS A. BATCHA

PST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date