2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P94000044982 1. Entity Name B.A. REALTY, INC. Mailing Address Principal Place of Business 168 SE 1ST ST 168 SE 1ST ST 3RD FLOOR 3RD FLOOR MIAMI, FL 33131 MIAMI, FL 33131 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0498395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VERITE, JORDI F 168 SE 1ST ST 3RD FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May_1, 2008 Fee will be \$550.00 *U0000082842*5 OFFICERS AND DIRECTORS 10. TITLE NAME VERITE, JORDI F 168 SE 1ST ST 3RD FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME GARCIA, ROBERTO 168 SE 1ST ST 3RD FLOOR STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADORESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta

SIGNATURE:

CITY-ST-ZIP