2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044982

Entity Name: B.A. REALTY, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

168 SE 1ST ST 356 W 46TH STREET 3RD FLOOR 2

MIAMI, FL 33131 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

168 SE 1ST ST 356 W 46TH STREET

3RD FLOOR 2

MIAMI, FL 33131 US MIAMI BEACH, FL 33140 US

FEI Number: 65-0498395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERITE, JORDI FGARCIA MILANI, GABRIEL168 SE 1ST ST356 W 46TH STREET3RD FLOOR2

MIAMI, FL 33131 US 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: GABRIEL GARCIA MILANI 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GARCIA, ROBERTO

 Address:
 356 W 46TH STREET #2

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VT

Name: BESSEGHINE, JORGE Address: 356 W 46TH STREET #2 City-St-Zip: MIAMI BEACH, FL 33136

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: ROBERTO GARCIA PS 04/23/2010