2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 29, 2007 8:00 am **Secretary of State DOCUMENT # P94000079164** 03-29-2007 90012 007 ***158.75 **BAIG HOLDINGS CORPORATION** Principal Place of Business Maiting Address 40049944 1550 S.W. 27TH AVENUE 1550 S.W. 27TH AVENUE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0530799 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAIG, NAIM Street Address (P.O. Box Number is Not Acceptable) 13851 SW 105 STREET MIAMI, FL 33186 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D.T TITLE Delete TITLE ☐ Change (F) Addition BAIG ARIF BAIG, NAIM MALE NAME 1400 S.W. 27 AVE. APT. # 705 STREET ADDRESS 13851 SW 105 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 MIAMI, FL 33186 CITY-51-78P DT MLE Delene ШЕ ☐ Change ☐ Addition BAIG, ASIF NAME 1400 SW 27 AVE., APT. #205 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP MIAMI, FL 33145 ☐ Delete TITLE ☐ Change Addition TITLE BAIG, SEEMA NAIM NAME NUME STREET ADDRESS 13851 SW 105 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY ST ZIP ☐ Delete ☐ Change ☐ Addition MLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZP MLE Detete ₹M.F ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZZP Delete MLE ☐ Change ☐ Addition MARK MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

03-24-07

(305) 244-9548

FILED