

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079164

FILED
Jul 12, 2008
Secretary of State

Entity Name: BAIG HOLDINGS CORPORATION

Current Principal Place of Business:

1550 S.W. 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1550 S.W. 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

13851 S.W. 105 STREET
MIAMI, FL 33186

FEI Number: 65-0530799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIG, NAIM
13851 SW 105 STREET
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIG, NAIM
Address: 13851 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: BAIG, ASIF
Address: 1400 S.W. 27 AVE APT #705
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: BAIG, SEEMA NAIM
Address: 13851 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: BAIG, ARIF
Address: 1400 S.W. 27 AVE APT #705
City-St-Zip: MIAMI, FL 33145

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: NAIM BAIG

D

07/12/2008

Electronic Signature of Signing Officer or Director

_____ Date