

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079164

FILED
Feb 26, 2011
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:

13851 S.W. 105 STREET
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DT
Name: BAIG, ARIF
Address: 2819SW13 ST.
City-St-Zip: MIAMI, FL 33145

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

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: NAIM BAIG

D

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date