

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056677

Entity Name: BAJA MILLWORKS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3685 N W 76 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3685 N W 76 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0595668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, ASCENCION
7944 S.W.146 CT.
MIAMI, FL 33183 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: DPTS
Name: ROJO, ASCENCION
Address: 7944 S W 146 CT
City-St-Zip: MIAMI, FL 33183

Title: V
Name: ROJO, ERNESTO
Address: 7944 S W 146 CT
City-St-Zip: MIAMI, FL 33183

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: A. ROJO

_____ Electronic Signature of Signing Officer or Director

DPTS

04/13/2011

_____ Date