

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001950

Entity Name: B.A GROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9753 N.W. 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9753 N.W. 41ST STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0726621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AN, BOK H
9717 S.W. 111TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AN, BOK H
9753 NW 41 STREET
MIAMI, FL 33178 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: BOK AN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AN, BOK
Address: 9753 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: YOON-AN, JEEYOON
Address: 9753 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: BOK AN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date