

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024012

Entity Name: B A INTERNATIONAL GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1521 TAMARIND COURT
WESTON, FL 33180

New Principal Place of Business:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33180

New Mailing Address:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 65-0806891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
1521 TAMARIND COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
155 CAMERON CT
WESTON, FL 33326 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: CHRISTIAN FINKELBERG

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FINKELBERG, ROBERTO D
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: DV
Name: SALERNO, LIDIA
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERTO FINKELBERG

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date