

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05995

FILED
Jun 01, 2009
Secretary of State

Entity Name: BASA INVESTMENT, INC.

Current Principal Place of Business:

6487 BASA LAKE LANE
HARRISON, TN 37341 US

New Principal Place of Business:

Current Mailing Address:

6830 LEE HWY
CHATTANOOGA, TN 37421 US

New Mailing Address:

FEI Number: 65-0305434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FRANK JR P.A.
818 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: P () Delete
Name: BASADRE JR, FRANCISCO
Address: 6487 BASA LAKE LANE
City-St-Zip: HARRISON, TN 37341

Title: ST () Delete
Name: BASADRE, HELENA
Address: 6487 BASA LAKE LANE
City-St-Zip: HARRISON, TN 37341

Title: STD () Delete
Name: BASADRE, LOURDES
Address: 11405 SW 32 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: F BASADRE

_____ Electronic Signature of Signing Officer or Director

P

06/01/2009

_____ Date