

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15642

FILED
Apr 27, 2011
Secretary of State

Entity Name: BAKARA CORPORATION

Current Principal Place of Business:

15715 S. DIXIE HWY
SUITE 313
MIAMI, FL 33157 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

Current Mailing Address:

15715 S. DIXIE HWY
SUITE 313
MIAMI, FL 33157 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

FEI Number: 65-0314547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KENNETH ESQ.
5201 BLUE LAGOON DRIVE - SUITE 800
MIAMI, FL 33126 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: PD
Name: BECUCCI, MYRIAM
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 FL

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: MIRIAM BECUCCI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date