

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15642

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAKARA CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

New Principal Place of Business:

701 S.W. 27TH AVENUE
SUITE 1205
MIAMI, FL 33135 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

New Mailing Address:

701 S.W. 27TH AVENUE
SUITE 1205
MIAMI, FL 33135 US

FEI Number: 65-0314547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WARNER, KENNETH ESQ.
701 S.W. 27TH AVENUE
SUITE 1205
MIAMI, FL 33125 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECUCCI, MYRIAM
Address: 701 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33135 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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date