

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42620

FILED
Jul 06, 2007
Secretary of State

Entity Name: THE BA-HAUS GROUP, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
206
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
206
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0355647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIFER, GABRIELA
1915 BRICKELL AVE
513
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIFER, GABRIELA,
Address: 1915 BRICKELL AVE #513
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: KEIMIG, CAROLINA
Address: 5055 COLLINS AVENUE, #7B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIELA FIFER

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date