

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42620

FILED
Mar 19, 2009
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
251 CRANDON BLVD
220
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FIFER, GABRIELA
18201 COLLINS AVE
1601A
SUNNY ISLES, FL 33160 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: GABRIELA FIFER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIFER, GABRIELA
Address: 251 CRANDON BLVD 220
City-St-Zip: KEY BISCAYNE, FL 33149

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: P (X) Change () Addition
Name: FIFER, GABRIELA
Address: 18201 COLLINS AVE 1601A
City-St-Zip: SUNNY ISLES, FL 33160

Title: T (X) Change () Addition
Name: KEIMIG, CAROLINA
Address: 18201 COLLINS AVE 1701A
City-St-Zip: SUNNY ISLES, FL 33160

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

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date