

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032248

FILED
May 01, 2009
Secretary of State

Entity Name: B. A. COMPUTER SOLUTIONS, CORP.

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE324
CORAL GABLES, FL 33134 DA

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE324
CORAL GABLES, FL 33134 DA

New Mailing Address:

FEI Number: 42-1661746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RAMAZOTTI, JOHN
717 PONCE DE LEON BLVD
324
CORAL GABLES, FL FL 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: JOHN RAMAZOTTI

05/01/2009

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/D () Delete
Name: CEPPI, JAVIER
Address: 1870 S.W. 25TH TERRACE
City-St-Zip: MIAMI, FL 33145 DA

Title: S/T () Delete
Name: LISTINGART, GEORGINA
Address: 1870 S.W. 25TH TERRACE
City-St-Zip: MIAMI, FL 33145 DA

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: JAVIER CEPPI

P/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date