FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # N9500003665 **Secretary of State** 01-31-2002 90045 017 ****61.25 BAILES FERRER, INC. Principal Place of Business Mailing Address 750 S WIND CIR 750 S WIND CIR FORT LAUDERDALE FL 33326 FORT LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0628023 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRER, DAMARIS I Street Address (P.O. Box Number is Not Acceptable) 10 FLEMING COURT FT. LAUDERDALE FL 33326 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTDD ☐ Delete TITLE Change ☐ Addition FERRER, DAMARIS I NAME NAME 10 FLEMING COURT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIE VSDD ☐ Addition TITLE ☐ Delete TITLE Change KIM. ALLEN W NAME NAME 10 FLEMING COURT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition SANTANA, NOEMI NAME NAME 3435 GILES PL #5L STREET ADDRESS STREET ADDRESS **BRONX NY 10463** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition PLAZA, ENRIQUE NAME NAME 10 FLEMMING COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FERNANDEZ, ROMOLO NAME NAME 370 GOLFVIEW DR STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUGOVINA, FRANCISCO NAME NAMÉ 1255 N AVE BLDG B #3R STREET ADDRESS STREET ADDRESS **NEW ROCHELLE NY 10804** CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 a required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an access, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STATUS DESCRIPTION

1/14/- 275-2298