2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057730

Entity Name: BAEZ ENTERPRISES CORP.

FILED Oct 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7818 N ARMENIA AVENUE

4

TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7818 N ARMENIA AVENUE

4

TAMPA, FL 33604

FEI Number: 33-1095056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.

155 OFFICE PLAZA DR.

SUITE A

ERVIS BAEZ-QUEZADA
7818 N ARMENIA AVENUE
SUITE 4

TALLAHASSEE, FL 32301 US TAMPA, FL 33604 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: ERVIS BAEZ-QUEZADA 10/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BAEZ-QUEZADA, FRANK FELIX Name: BAEZ-QUEZADA, ERVIS
Address: 17856 LAKE CARLTON DRIVE APT D Address: 17856 LAKE CARLTON DRIVE APT D

City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: V (X) Delete Title: () Change () Addition

Name:BAEZ-QUEZADA, ERVISName:Address:17856 LAKE CARLTON DRIVE APT DAddress:City-St-Zip:TAMPA, FL 33558City-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: ERVIS BAEZ QUEZADA D/P 10/21/2008

Electronic Signature of Signing Officer or Director

Date