

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067585

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: BAJAMAR INVESTMENTS INC.

**Current Principal Place of Business:**

2875 N E 191ST ST 801  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 N E 191ST ST 801  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1061575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERBER, DANIEL J ESQ  
TURNBERRY PLZ STE 801  
2875 N E 191ST ST  
AVENTURA, FL 33180 US

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

SUAREZ, MARIANELA  
1300 BRICKELL AVE  
MIAMI, FL 33131 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: MARIANELA SUAREZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COHEN, DAN ACHAR  
Address: 2875 N E 191ST ST 801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HARARI, JACK AMKIE  
Address: 2875 N E 191ST ST 801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ZAYAT, MOISES ACHAR  
Address: 2875 N E 191ST ST 801  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN ACHAR COHEN

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date