

AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 21 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000045415



1. Entity Name
BARU INTERNATIONAL CORPORATION

Principal Place of Business
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

Mailing Address
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1005566

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when consenting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
OBREGON, RICHARDO
701 BRICKELL AVE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
100020323231
06/03/03--01007--026 **\$1.25

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SANTO DOMINGO, ALEJANDRO
701 BRICKELL AVE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
SILVERMAN, JOHN
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CALAH, JOSE VICENTE
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D Calada, Jose Vicente ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
GARCIA, JUAN CARLOS
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DVP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
BOTERO, ELIANA
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eliana Botero - Corporate Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIANA BOTERO

5/5/02

Date

786 777 0860

Daytime Phone #

5/27

CR2E034 (10/02)