

FILE NOW: FILING FEE IS \$61.25

amendment

NONPROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUL 12 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N97000002196

1. Corporation Name
BAUNIC INC.

Principal Place of Business
1728 WEST FLAGLER ST.
MIAMI FL 33138

Mailing Address
1728 WEST FLAGLER ST.
MIAMI FL 33138

7/29/99 9:00 AM 038 \$8.75
7/29/99 9:00 AM 057 \$61.25

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	04/18/1997
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0762227
City & State	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Zip	Zip	Trust Fund Contribution
24	29	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
VALDIVIA, EXEQUEL 3580 EAST 8/CT. HALEAH FL 33013	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: EXEQUEL F. VALDIVIA DATE: 03-12-1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	MARTINEZ, LUIS	1.2 NAME	ROGER CASTAÑO
STREET ADDRESS	4955 SW 111 AVE.	1.3 STREET ADDRESS	1728 W FLAGLER ST
CITY-STATE-ZIP	MIAMI FL 33185	1.4 CITY-STATE-ZIP	MIAMI FL 33138
TITLE	V/S	2.1 TITLE	SAME
NAME	VALDIVIA, EXEQUEL	2.2 NAME	
STREET ADDRESS	3580 EAST 8TH COURT	2.3 STREET ADDRESS	
CITY-STATE-ZIP	HALEAH FL 33013	2.4 CITY-STATE-ZIP	
TITLE	S	3.1 TITLE	S
NAME	CASTELLON, SALVADOR	3.2 NAME	RICARDO MEDINA
STREET ADDRESS	1890 NW 19TH STREET	3.3 STREET ADDRESS	1728 W FLAGLER ST
CITY-STATE-ZIP	MIAMI FL 33125	3.4 CITY-STATE-ZIP	MIAMI FL 33138
TITLE	T	4.1 TITLE	
NAME	COLEGIAL, MARVIN	4.2 NAME	SAME
STREET ADDRESS	3143 SW 21 STREET	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33145	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	DIRECTOR
NAME		5.2 NAME	ROBERTO LOPEZ
STREET ADDRESS		5.3 STREET ADDRESS	1728 W FLAGLER ST
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	MIAMI FL 33138
TITLE		6.1 TITLE (Director)	
NAME		6.2 NAME	MELBA UCHIA
STREET ADDRESS		6.3 STREET ADDRESS	1728 W FLAGLER ST
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	MIAMI FL 33138

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address, with all other like empowered.

SIGNATURE: EXEQUEL F. VALDIVIA DATE: 03-12-1999

305/693-3663
643-0960
7/12/99