

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90013 009 ***150.00

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
801 BRICKELL AVE.

3. Mailing Address
801 BRICKELL AVE.

Suite, Apt. #, etc.
SUITE 2580

Suite, Apt. #, etc.
SUITE 2580

02132004

Chg-P

CR2E034 (10/03)

City & State
MIAMI, FL 33131

City & State
MIAMI, FL 33131

4. FEI Number
65-1005566

Applied For
Not Applicable

Zip Country
33131 MIAMI-DADE

Zip Country
33131 MIAMI-DADE

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. 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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

TITLE NAME
D CALADA, JOSE VICENTE ☒ Delete
STREET ADDRESS
701 BRICKELL AVE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
D BAEZ, EDGARDO ☐ Change ☒ Addition
STREET ADDRESS
801 BRICKELL AVE., STE. 2580
CITY-ST-ZIP
MIAMI, FL 33131

TITLE NAME
D CASTANO, DARIO ☐ Change ☒ Addition
STREET ADDRESS
801 BRICKELL AVE., STE. 2580
CITY-ST-ZIP
MIAMI, FL 33131

TITLE NAME
D/C SILVERMAN, JOHN ☒ Change ☐ Addition
STREET ADDRESS
801 BRICKELL AVE., STE. 2580
CITY-ST-ZIP
MIAMI, FL 33131

TITLE NAME
D BENTIN, CARLOS ☐ Change ☒ Addition
STREET ADDRESS
801 BRICKELL AVE., STE 2580
CITY-ST-ZIP
MIAMI, FL 33131

TITLE NAME
VP GARCIA, JUAN CARLOS ☒ Change ☐ Addition
STREET ADDRESS
801 BRICKELL AVE., STE 2580
CITY-ST-ZIP
MIAMI, FL 33131

TITLE NAME
P PEREZ, LUIS FELIPE ☒ Change ☐ Addition
STREET ADDRESS
801 BRICKELL AVE., STE 2580
CITY-ST-ZIP
MIAMI, FL 33131

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/04

Date

786 777 0860

Daytime Phone #

ELIANA BOTERO

Attachment

#P0000045415



DATE 3/9/04		AIR BILL No. / GUIA No. 408911		DESCRIPTION / CONTENIDO Downer		PIECES / PIEZAS 1	WEIGHT / PESO 1
FROM / REMITENTE ELIANA BOTERO				TO / CONSIGNATARIO Divisions of Corporation's			
C.C.		NIT		ADDRESS / DIRECCION 2670 Executive Center Circle			
ADDRESS / DIRECCION 801 BRICKELL AVE. SUITE 2580				Suite 100			
CITY / CIUDAD MIAMI		STATE / ESTADO FL.		ZIP / CODIGO 33131			
SENT BY / NAME DEPARTMENT / ENVIADO POR		PHONE / TELEFONO 786 777-0860		CITY / CIUDAD Tallahassee FL		ZIP CODE / CODIGO POSTAL 32301	
I Certify that this shipment does not contain any unauthorized explosives, destructive devices or hazardous materials, I consent to a search of this shipment, I am aware that this endorsement and original signature, will be retained on file along with other shipping documents until the shipment is delivered.							
<input type="checkbox"/> PAID CHECK <input checked="" type="checkbox"/> PAID CASH		<input checked="" type="checkbox"/> CHARGE <input type="checkbox"/> COLLECT		SHIPPER X		RATE / TARIFA	
RECEIVED BY / RECIBIDO POR Andme		DECLARED VALUE / VALOR DECLARADO		PHONE / TEL. 850 245 6056		EXTRA WEIGHT / PESO EXTRA	
DATE / FECHA 3-9-04		TIME / HORA 16:18		RECEIVED BY / RECIBIDO POR X		PRIORITY OVERNIGHT	
VALOR SEGURO		LIQUIDACION		DATE / FECHA		TOTAL CHARGES / TOTAL	
DECLARATION: Shipper certifies that the nature of goods is as indicated on this airbill. The shipper agrees to and accepts the contract conditions on the reverse side of Shipper's Copy and acknowledges that the shipment described herein is accepted by A-1 EXPRESS for transportation subject to said contract conditions.							

- CONSIGNEE -

A-1 EXPRESS INTERNATIONAL, INC. ©

Attachment

**ADDENDUM TO 2004 FLORIDA ANNUAL REPORT FOR
BARU INTERNATIONAL CORPORATION
DOCUMENT #P00000045415**

Addition:

D
Juan Pablo Mejia
801 Brickell Ave., Ste. 2580
Miami, Florida 33131

1750577_v1