

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045415

FILED
Apr 27, 2006
Secretary of State

Entity Name: BARU INTERNATIONAL CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE
STE 2580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
STE 2580
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1005566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, JUAN P
801 BRICKELL AVE, STE 2580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBREGON, RICHARDO
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANTO DOMINGO, ALEJANDRO
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: DC () Delete
Name: SILVERMAN, JOHN
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: FELIPE PAREZ-DAVILE, LUIS
Address: 801 BRICKELL AVE STE 2580
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: GARCIA, JUAN CARLOS
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: BOTERO, ELIANA
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRY, SMITH
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MAURICIO, RESTREPO
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: NIAL, O'HAGAN
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

Title: GM (X) Change () Addition
Name: FELIPE PAREZ-DAVILE, LUIS
Address: 801 BRICKELL AVE STE 2580
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BOTERO, ELIANA
Address: 801 BRICKELL AVE, STE 2580
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: /PAULETTE R. CAREY/

Electronic Signature of Signing Officer or Director

ATTY

04/27/2006

_____ Date