

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080346

Entity Name: BAELLA CORPORATION

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

16133 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

167 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1050094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAELLA, EDUARDO R
9251 S.W. 167 COURT
MIAMI, FL 33196 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: PD () Delete
Name: BAELLA, EDUARDO
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: TABARES, FRANCISCO
Address: 9137 S.W. 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: TABARES, MARCIA
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

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 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 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: MARCIA TABARES

STD

01/13/2005

Electronic Signature of Signing Officer or Director

Date