2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 13, 2001 8:00 am DOCUMENT # P0000094938 **Secretary of State** 1. Entity Name BAIRES GROUP ENTERPRISES INC. 03-13-2001 90314 029 ***150.00 Principal Place of Business Mailing Address 6241 N.W. 16TH PLACE 6241 N.W. 16TH PLACE SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORDONEZ, HORACIO Street Address (P.O. Box Number is Not Acceptable) 6241 N.W. 16TH PLACE SUNRISE FL 33313 Zin Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE LEDAIN, LEONARDO E NAME STREET ADDRESS 6241 N.W. 16TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 ☐ Change □ Delete ☐ Addition NAME LEDAIN, ULISES G NAME STREET ADDRESS 6241 N.W. 16TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 Addition TITLE ☐ Delete TITLE NAME ORDONEZ, HORACIO STREET ADDRESS 6241 N.W. 16TH PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33313 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS €ITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an acempowered.

SIGNATURE:

13. I hereby certify that the information supple

SIGNING OFFICER OR DIRECTOR

3-9-2001