

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094938

FILED
Mar 27, 2008
Secretary of State

Entity Name: BAIRES GROUP ENTERPRISES INC.

Current Principal Place of Business:

1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33131

New Principal Place of Business:

1986 NE 148TH ST
NORTH MIAMI, FL 33178

Current Mailing Address:

1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33131

New Mailing Address:

1986 NE 148TH ST
NORTH MIAMI, FL 33178

FEI Number: 65-1047341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDAIN, ULISES G
1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

LEDAIN, ULISES G
1986 NE 148TH ST
NORTH MIAMI, FL 33178 US

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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDAIN, ULISES
Address: 1101 BRICKELL AVE NORTH TOWER # 1102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDAIN, ULISES
Address: 1986 NE 148TH ST
City-St-Zip: NORTH MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: LEDAIN ULISES

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date