

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094938

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAIRES GROUP ENTERPRISES INC.

Current Principal Place of Business:

2050 CORAL WAY
402
MIAMI, FL 33145

New Principal Place of Business:

20381 NE 30TH AVE
202
AVENTURA, FL 33180

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145

New Mailing Address:

20381 NE 30TH AVE
202
AVENTURA, FL 33180

FEI Number: 65-1047341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDAIN, ULISES G
2050 CORAL WAY
402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEDAIN, ULISES G
20381 NE 30TH AVE
202
AVENTURA, FL 33180 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: ULISES LEDAIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDAIN, ULISES
Address: 20381 NE 30TH AVE
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: ULISES LEDAIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date