

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078831

FILED
Apr 30, 2004
Secretary of State

Entity Name: BARECH CORP.

Current Principal Place of Business:

6675 INDIDAN CREEK DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

5805 BLUE LAGOON DR.
SUITE 285
MIAMI, FL 33126

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

5805 BLUE LAGOON DR.
SUITE 285
MIAMI, FL 33126

FEI Number: 03-0404715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VIGO, LUIS
5805 BLUE LAGOON DR.
SUITE 285
MIAMI, FL 33126 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: LUIS VIGO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRA, MARCELO
Address: 5805 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: ECHAGUE, GONSALO
Address: 5805 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBEN, DE ANDREIS
Address: 5805 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: RUBEN DE ANDREIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date