

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120228

Entity Name: BARACOA INTERNATIONAL INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

9 SW 13 ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

4300 S US HWY1
SUITE 203175
JUPITER, FL 33477

Current Mailing Address:

9 SW 13 ST
FT LAUDERDALE, FL 33315

New Mailing Address:

4300 S US HWY1
SUITE 203175
JUPITER, FL 33477

FEI Number: 04-3590674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HENDRIX, PAUL
4300 S US HWY1
SUITE 203175
JUPITER, FL 33477 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: PAUL HENDRIX

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRIX, PAUL
Address: 4300 S US HWY 1#203-175
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL HENDRIX

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date