

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040557

Entity Name: BARU USA, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

546 SLIPPERY ROCK RD
WESTON, FL 33139

Current Mailing Address:

546 SLIPPERY ROCK RD
WESTON, FL 33139

New Principal Place of Business:

325 S BISCAYNE BLVD
SUITE 1221
MIAMI, FL 33131

New Mailing Address:

325 S BISCAYNE BLVD
SUITE 1221
MIAMI, FL 33131

FEI Number: 04-3646842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, LEONARDO B
546 SLIPPERY ROCK RD
WESTON, FL 33139 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALACIO, LEONARDO B
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33139

Title: SD () Delete
Name: RESTREPO, LUZ HELENA S
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33139

Title: VP () Delete
Name: POSADA, JULIANA
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BOTERO, JUAN C
Address: 546 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOTERO, LEONARDO
Address: 325 S BISCAYNE BLVD SUITE 1221
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: SIERRA, LUZ HELENA
Address: 325 S BISCAYNE BLVD SUITE 1221
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: POSADA, JULIANA
Address: 325 S BISCAYNE BLVD SUITE 1221
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BOTERO, JUAN C
Address: 325 S BISCAYNE BLVD SUITE 1221
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO BOTERO

PTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date