

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040557

Entity Name: BARU USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6887 MARIPOSA CIR CT
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6887 MARIPOSA CIR CT
FT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 04-3646842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOTERO, LEONARDO
Address: 6887 MARIPOSA CIR CT
City-St-Zip: FT LAUDERDALE, FL 33331 US

Title: SD
Name: SIERRA, LUZ HELENA
Address: 6887 MARIPOSA CIR CT
City-St-Zip: FT LAUDERDALE, FL 33331 US

Title: VP
Name: POSADA, JULIANA
Address: 6887 MARIPOSA CIR CT
City-St-Zip: FT LAUDERDALE, FL 33331 US

Title: VP
Name: BOTERO, JUAN C
Address: 6887 MARIPOSA CIR CT
City-St-Zip: FT LAUDERDALE, FL 33331 US

Title: D
Name: BOTERO, ESTEFANIA
Address: 6887 MARIPOSA CIR CT
City-St-Zip: FT LAUDERDALE, FL 33331 US

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: LEONARDO BOTERO

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date