

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040557

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: BARU USA, INC.

**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

01/13/2012

Electronic Signature of Signing Officer or Director

Date