


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90046 015 ***150.00

DOCUMENT # P02000097239

1. Entity Name
BAYRES TRADE, INC.



Principal Place of Business
**5330 N.W. 114TH AVENUE
 UNIT 105
 MIAMI, FL 33178**

Mailing Address
**2801 NW 74TH AVE #202
 MIAMI, FL 33122**

40007436



2. Principal Place of Business
4000 Hollywood Blvd

3. Mailing Address
4000 Hollywood Blvd

Suite, Apt. #, etc.
135-5

01232005 Chg-P CR2E034 (10/03)

City & State
Hollywood, FL 33021

City & State
Hollywood, FL

Zip Country
33021 USA

Zip Country
33021 USA

4. FEI Number
36-4506414

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GATTI, SEBASTIAN
 5330 NW 114TH AVE. UNIT 105
 MIAMI, FL 33178**

7. Name and Address of New Registered Agent

Name
GATTI, SEBASTIAN

Street Address (P.O. Box Number is Not Acceptable)
15066 S.W. 22ND ST.

City
Miramar

FL Zip Code
33027

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: **01/25/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATTI, SEBASTIAN 5330 N.W. 114TH AVE., UNIT 105 MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBASTIAN GATTI 4000 Hollywood Blvd - suite 135-5 Miramar, FL 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTONE, VANASA P 5330 N.W. 114TH AVE., UNIT 105 MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANESA P. BERTONE 4000 Hollywood Blvd - suite 135-5 Hollywood, FL 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **01/25/05** (786) 488 9918

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #