2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P02000097239 03-08-2006 90184 019 ***150.00 1. Entity Name BAYRES TRADE, INC. Principal Place of Business Mailing Address JUUHHIUV 4000 HOLLYWOOD BLVD 4000 HOLLYWOOD BLVD 135-5 135-5 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4 FEI Number 36-4506414 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GATTI, SEBASTIAN Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., STE 135-S HOLLYWOOD, FL 33021 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GATTI, SEBASTIAN NAME NAME 4000 HOLLYWOOD BLVD STE 135-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33021 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition BERTONE, VANESA P NAME STREET ADDRESS 4000 HOLLYWOOD BLVD STE 135-5 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🗀 Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ke empowered.

E OF SIGNING OFFICER OR DIRECTOR

03/06/06

Daytime Phone #

FILED