2008 FOR PROFIT CORPORATION **△ ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # P02000097239** 03-17-2008 90013 033 ***150.00 BAYRES TRADE, INC. Principal Place of Business Mailing Address 4004013~ 17820 SW 4TH CT 17820 SW 4TH CT PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15813 NW 16 Ct 15813 NW 16 CT Suite, Apt, #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Penbroka Pinas, FL reubrola Pinas 36-4506414 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33028 USA $\Delta \mathcal{L} \mathcal{D}$ **33028** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEBASTIAN GATT GATTI, SEBASTIAN Street Address (P.O. Box Number is Not Acceptable) 17820 SW 4TH CT 15813 NW 16 CA PEMBROKE PINES, FL 33029 Peubnoko Zip Code うろう28 TIMES 8. The above named entity submits this stategrent 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 registere SIGNATURE agent and title 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, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PVPD 7V PD TITLE ☐ Delete DILLE Change ☐ Addition SEBASTIAN GATTI NAME GATTI, SEBASTIAN NAME 15813 NW 16 CT STREET ADDRESS STREET ADDRESS 17820 SW 4TH CT Peubroka Pinas, FL 33028 CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition JANESA ? BERYONE BERTONE, VANESA P NAME 17820 SW 4TH CT STREET ADDRESS STREET ADDRESS 15813 NW 16 CT CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Penbroka Pinas, Fl 33028 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empoyered 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, SIGNATURE:

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED