## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P02000119189 1. Entity Name 02-10-2006 90018 033 \*\*\*150.00 BAVEN, INC. Principal Place of Business Mailing Address 6235 SUNSET DR 6235 SUNSET DR MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 41-2067022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARED, SILVANA Street Address (P.O. Box Number is Not Acceptable) 6235 SUNSET DR **MIAMI FL 33143** 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 the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Detete TITLE ☐ Change Addition BARED, FELIX NAME STREET ADDRESS 10290 SW 139 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME BARED, SILVANA STREET ADDRESS STREET ADDRESS 10290 SW 139 CT CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Addition \_\_\_\_\_ Delete\_\_\_ ☐ Chance TITLE TIT1 F NAME VENGOECHEA, MARTHA STREET ADDRESS 5055 COLLINS AVE., #K STREET ADDRESS CITY-SI-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Manager Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

FILED