

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087596

Entity Name: BAPTISTE REALTY INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8181 NW 36 ST
SUITE 20F
MIAMI, FL 33166

New Principal Place of Business:

3650 NW 82 AVENUE
SUITE 401
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 ST
SUITE 20F
MIAMI, FL 33166

New Mailing Address:

3650 NW 82 AVENUE
SUITE 401
DORAL, FL 33166

FEI Number: 11-3700512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, PHILOCENE
8181 NW 36 ST
20 F
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAPTISTE, PHILOCENE
3650 NW 82 AVENUE
401
DORAL, FL 33166 US

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: PHILOCENE BAPTISTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAPTISTE, PHILOCENE
Address: 8181 NW 36 ST., SUITE 20F
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: WALZER, MARK B
Address: 9208 NW 73 ST
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ADAM, JORGE J
Address: 785 W 50
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAPTISTE, PHILOCENE
Address: 3650 NW 82 AVENUE SUITE 401
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILOCENE BAPTISTE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date