

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057730

FILED
Oct 21, 2008
Secretary of State**Entity Name:** BAEZ ENTERPRISES CORP.**Current Principal Place of Business:**7818 N ARMENIA AVENUE
4
TAMPA, FL 33604**New Principal Place of Business:****Current Mailing Address:**7818 N ARMENIA AVENUE
4
TAMPA, FL 33604**New Mailing Address:****FEI Number:** 33-1095056**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**ERVIS BAEZ-QUEZADA
7818 N ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 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: ERVIS BAEZ-QUEZADA

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D/P () Delete
Name: BAEZ-QUEZADA, FRANK FELIX
Address: 17856 LAKE CARLTON DRIVE APT D
City-St-Zip: LUTZ, FL 33558**Title:** V (X) Delete
Name: BAEZ-QUEZADA, ERVIS
Address: 17856 LAKE CARLTON DRIVE APT D
City-St-Zip: TAMPA, FL 33558**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/P (X) Change () Addition
Name: BAEZ-QUEZADA, ERVIS
Address: 17856 LAKE CARLTON DRIVE APT D
City-St-Zip: LUTZ, FL 33558**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: ERVIS BAEZ QUEZADA

D/P

10/21/2008

Electronic Signature of Signing Officer or Director

Date