

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080379

Entity Name: BARU PROPERTIES, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

789 CRANDON BOULEVARD
UNIT 806
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7330 SW 165TH ST
PALMETTO BAY, FL 33157

Current Mailing Address:

789 CRANDON BOULEVARD
UNIT 806
KEY BISCAYNE, FL 33149

New Mailing Address:

7330 SW 165TH ST
PALMETTO BAY, FL 33157

FEI Number: 06-1726275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANA MARIA
789 CRANDON BOULEVARD
UNIT 806
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MEJIA, ANA MARIA
7330 SW 165TH ST
UNIT 806
PALMETTO BAY, FL 33157 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, ANA MARIA
Address: 789 CRANDON BOULEVARD, UNIT 806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CEO () Delete
Name: VALLECILLA, HECTOR
Address: 789 CRANDON BLVD, UNIT 806
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, ANA MARIA
Address: 7330 SW 165TH ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: CEO (X) Change () Addition
Name: VALLECILLA, HECTOR
Address: 7330 SW 165TH ST
City-St-Zip: PALMETTO BAY, FL 33157

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: ANA MARIA MEJIA

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date