

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080379

Entity Name: BARU PROPERTIES, INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

7330 SW 165TH ST  
PALMETTO BAY, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

7330 SW 165TH ST  
PALMETTO BAY, FL 33157

## New Mailing Address:

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  
7330 SW 165TH ST  
UNIT 806  
PALMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR VALLECILLA

MGRM

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date