2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080379

Entity Name: BARU PROPERTIES, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 OCEAN DR, 9E KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

881 OCEAN DR, 9E KEY BISCAYNE, FL 33149

FEI Number: 06-1726275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MEJIA, ANA MARIA
881 OCEAN DR # 9E
KEY BISCAYNE, 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: ANA MEJIA 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MEJIA, ANA MARIA

 Address:
 881 OCEAN DR # 9E

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: CEO

 Name:
 VALLECILLA, HECTOR

 Address:
 881 OCEAN DR #9E

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: ANA MEJIA MMGR 02/24/2010