

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000124798

**FILED**  
**Sep 16, 2005**  
**Secretary of State**

**Entity Name:** BAYRES & RAINMAKER IURIS CONSULTING, INC.

**Current Principal Place of Business:**

2425 SW 24TH AVE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2425 SW 24TH AVE  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 80-0122033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PROCOPIO, DARIO  
2425 SW 24TH AVE  
MIAMI, FL 33145 US

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

DE CAROLIS, PAULA  
3210 COACOOCHEE STREET  
MIAMI, FL 33133 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: PAULA DE CAROLIS

09/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VST ( ) Delete  
Name: PROCOPIO, DARIO  
Address: 2425 SW 24TH AVE  
City-St-Zip: MIAMI, FL 33145

Title: DP ( ) Delete  
Name: DE CAROLIS, PAULA  
Address: 3210 COACOOCHEE STREET  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DE CAROLIS, PAULA  
Address: 3210 COACOOCHEE STREET  
City-St-Zip: MIAMI, FL 33133 US

Title: V (X) Change ( ) Addition  
Name: GIL, LAUREANO  
Address: 749 NE 80TH ST  
City-St-Zip: MIAMI, FL 33138 US

Title: D ( ) Change (X) Addition  
Name: PACHECO, ROBERTO  
Address: 6301 COLLINS AV. # 1607  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VT ( ) Change (X) Addition  
Name: VERGARA, MARIA A  
Address: 121 CRANDON BLVD #263  
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA DE CAROLIS

P

09/16/2005

Electronic Signature of Signing Officer or Director

Date