

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124798

FILED
Apr 27, 2008
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 ()

Name and Address of Current Registered Agent:

PROCOPIO, DARIO C
3210 COACOOCHEE STREET
MIAMI, FL 33133 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: P () Delete
Name: DE CAROLIS, PAULA
Address: 3210 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: GIL, LAUREANO
Address: 749 NE 80TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: AD () Delete
Name: PROCOPIO, DARIO C
Address: 3210 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO PROCOPIO

AD

04/27/2008

Electronic Signature of Signing Officer or Director

Date