2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000129016 1. Entity Name YR BAIRES, INC. Principal Place of Business Malling Address 3300 NE 191 STREET 3300 NE 191 STREET 1804 1804 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3525755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJKES, ABRAHAM M DO NOT WRITE 3300 NE 191 STREET 1804 IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROJKES, ABRAHAM M STREET ADDRESS 3300 NE 191 STREET # 1804 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F U00000714364 NAME 04/27/07-80020-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Davtime Phone #