

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164235

Entity Name: BAIRE'S INTERIORS INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1349 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

5930 NE 4TH COURT
MIAMI, FL 33137

Current Mailing Address:

1349 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

5930 NE 4TH COURT
MIAMI, FL 33137

FEI Number: 65-0911515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLINGER, CARLOS A
1801 NE 4 AVE #301
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WALLINGER, CARLOS A
5930 NE 4TH COURT
MIAMI, FL 33137 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTET, ESTEBAN A
Address: 1449 SW 4 STREET #2
City-St-Zip: MIAMI, FL 33135

Title: DTS (X) Delete
Name: WALLINGER, CARLOS A
Address: 1801 NE 4 AVE #301
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: WALLINGER, CARLOS A
Address: 5930 NE 4TH COURT
City-St-Zip: MIAMI, FL 33137

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: CARLOS A. WALLINGER

PDTS

03/23/2009

Electronic Signature of Signing Officer or Director

Date