

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 26, 2007
Secretary of State**

DOCUMENT# P06000057777

Entity Name: BAUTE INVESTMENTS, INC.

Current Principal Place of Business:

888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 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: LEONARDO ROTH

05/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ANTONIIO
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RODRIGUEZ, ANTONIIO
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: RODRIGUEZ, ANTONIIO J
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RODRIGUEZ, ANTONIIO J
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: RODRIGUEZ, MARIA K
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARIA K
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: ANTONIO RODRIGUEZ

D

05/26/2007

Electronic Signature of Signing Officer or Director

Date