

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116916

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAIRE'S CITY ENTERPRISES CORP

Current Principal Place of Business:

2301 COLLINS AVE
PH 22
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVE
1415
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVE
PH 22
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVE
1415
MIAMI BEACH, FL 33139

FEI Number: 20-5695283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANDREA
2301 COLLINS AVE
PH 22
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZAMORA, ANDREA
2301 COLLINS AVE
1415
MIAMI BEACH, FL 33139 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: CARLOS R GARCIA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CARLOS R
Address: 2301 COLLINS AVE # 1415
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ZAMORA, ANDREA
Address: 2301 COLLINS AVE # 1415
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: CARLOS R GARCIA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date