

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141030

Entity Name: BAIRES DESIGNS, CORP.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1975 NORMANDY DRIVE
403
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1030 NE 81 ST
MIAMI, FL 33138 US

Current Mailing Address:

1975 NORMANDY DRIVE
403
MIAMI BEACH, FL 33141 US

New Mailing Address:

1030 NE 81 ST
MIAMI, FL 33138 US

FEI Number: 61-1513019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREARD, MARIA I
1975 NORMANDY DRIVE
403
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ADORNO, SILVIO A
1030 NE 81 ST
MIAMI, FL 33138 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: SILVIO ADORNO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ADORNO, SILVIO A
Address: 1030 NE 81 ST
City-St-Zip: MIAMI, FL 33138

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: SILVIO ADORNO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date