

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152850

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAPTISTE INTERNATIONAL INC.

Current Principal Place of Business:

1500 NE 127TH ST.
#104
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

7550 JUNIPER ST
MIRAMAR, FL 33023 US

Current Mailing Address:

1500 NE 127TH ST.
#104
NORTH MIAMI, FL 33161 US

New Mailing Address:

7550 JUNIPER ST
MIRAMAR, FL 33023 US

FEI Number: 03-0611940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, STONLY
1500 NE 127TH ST.
#104
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BAPTISTE, STONLY
7550 JUNIPER ST
MIRAMAR, FL 33023 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: STONLY BAPTISTE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAPTISTE, STONLY SR.
Address: 1500 NE 127TH ST. #104
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTE, STONLY SR.
Address: 7550 JUNIPER ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: WINSTON, BAPTISTE JR
Address: 7550 JUNIPER ST
City-St-Zip: MIRAMAR, FL 33023 US

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: STONLY BAPTISTE

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date