

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131306

FILED
Jun 10, 2010
Secretary of State

Entity Name: BAIREs NATIONWIDE ENTERPRISES, INC

Current Principal Place of Business:

17620 NW 17 AVE
SUITE 102
MIAMI GARDEN, FL 33056 US

New Principal Place of Business:

2801 SW 46TH AVENUE
FT. LAUDERDALE, FL 33314 US

Current Mailing Address:

17620 NW 17 AVE
SUITE 102
MIAMI GARDEN, FL 33056 US

New Mailing Address:

2801 SW 46TH AVENUE
FT. LAUDERDALE, FL 33314 US

FEI Number: 26-1518425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRES, JUAN
17620 N W 17 AVE
SUITE 102
MIAMI GARDEN, FL 33056 US

Name and Address of New Registered Agent:

BAIRES, JUAN
17620 N W 17 AVE
SUITE 102
MIAMI GARDENS, FL 33056 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:

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAIREs, JUAN
Address: 4255 NW 201 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: REMEDIO, MARCOS A
Address: 17620 NW 17 AVE STE 102
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: TREA
Name: BAIREs, JUAN
Address: 17620 NW 17 AVE STE 102
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: JUAN BAIREs

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date