

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005862

Entity Name: BARACOA I, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5202 W. FLAGLER ST.
MIAMI, FL 33137

New Principal Place of Business:

5202 W. FLAGLER ST.
MIAMI, FL 33134

Current Mailing Address:

5202 W. FLAGLER ST.
MIAMI, FL 33137

New Mailing Address:

5202 W. FLAGLER ST.
MIAMI, FL 33134

FEI Number: 27-1894895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANDRA J
5202 W. FLAGLER ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GONZALEZ, SANDRA J
5202 W. FLAGLER ST.
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GONZALEZ, ROBERTO C
Address: 5202 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

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: ROBERTO C. GONZALEZ

PVSD

01/17/2011

Electronic Signature of Signing Officer or Director

Date