

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092665

Entity Name: BAIRES RANCH CORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1116 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1116 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

FERREIROS, ALBERTO M
1116 LINCOLN RD.
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: FERREIROS, ALBERTO M.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERREIROS, MARCELO
Address: 1116 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ALIETTI, RICARDO
Address: 1116 LINCOLN RD
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: FERREIROS, ALBERTO M.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date