

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000350

FILED
Jan 12, 2009
Secretary of State

Entity Name: BAIRES ADVERTISING, INC.

Current Principal Place of Business:

3161 S. OCEAN DRIVE
STE 1202
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3161 S. OCEAN DRIVE
STE 1202
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0362941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALO, JOSEPH
3161 S. OCEAN DR. SUITE 1202
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CALO JOSEPH,
Address: 3161 S. OCEAN BLVD. STE 1202
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPT () Delete
Name: CALO-LLERENA, ROSA MARIA
Address: 3161 S. OCEAN DR. STE 1202
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CALO

Electronic Signature of Signing Officer or Director

PS

01/12/2009

Date