

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000350

Entity Name: BAIRES ADVERTISING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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: ROSA MARIA CALO-LLERENA

VPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date