

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000080343

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BARASA CORPORATION

Current Principal Place of Business:

320 S. FLAMINGO RD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD
PEMBROKE PINES, FL 33027

New Mailing Address:

19640 GRIFFIN ROAD
FT. LAUDERDALE, FL 33332

FEI Number: 26-5615949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR-DIAZ, BEATRIZ
19640 GRIFFIN ROAD
FT. LAUDERDALE, FL 33332 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, STEVE
Address: 19640 GRIFFIN RD
City-St-Zip: FT LAUDERDALE, FL 33332

Title: S () Delete
Name: BETANCUR-DIAZ, BEATRIZ
Address: 19640 GRIFFIN RD
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP (X) Delete
Name: HERNANDEZ, ROBERT
Address: 7904 S.W. 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T (X) Delete
Name: HERNANDEZ, ADRIANA
Address: 7904 S.W. 162 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: STEVE DIAZ

PRES

04/24/2002

Electronic Signature of Signing Officer or Director

Date