

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089756

Entity Name: BACALU, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2900 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

235 ALCAZAR AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2900 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

235 ALCAZAR AVENUE
CORAL GABLES, FL 33143

FEI Number: 65-0632584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
2900 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVENUE
CORAL GABLES, FL 33143 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:

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACARDI, RUBY
Address: 2900 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACARDI, RUBY
Address: C/O 235 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: RUBY BACARDI

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date