

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021333

Entity Name: BALDEO ENTERPRISES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

15 NW 5TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

15 NW 5TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0653626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROIG, MICHELLE
15 NW 5TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BALDEO, DAVAIN
15 NW 5TH AVE
HALLANDALE, FL 33009 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: DAVAIN BALDEO

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIVE, WALFORD
Address: 15 NW 5TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDEO, DAVAIN
Address: 15 NW 5TH AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

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: DAVAIN BALDEO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date