

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004212

Entity Name: BARAL, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3764 NW 12TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3764 NW 12TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0811692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALDI, ALINA
1059 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: P () Delete
Name: BARALDI, ALINA
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARALDI, ALINA P P
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: CEO () Change (X) Addition
Name: BARALDI, LUIS F CEO
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: BARALDI, RICARDO VP
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: ALINA BARALDI

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date