

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000676

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DELFOR BAIMA CORPORATION

## Current Principal Place of Business:

19501 E. COUNTRY CLUB DR.  
9603  
MIAMI, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0887683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS ESQ.  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VILLANUEVA, CARLOS J ESQ.  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 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: CARLOS J VILLANUEVA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: VILLANUEVA, CARLOS ESQ.  
Address: 1000 BRICKELL AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: VILLANUEVA, CARLOS J ESQ.  
Address: 1000 BRICKELL AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: CARLOS J VILLANUEVA

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date