

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027448

FILED
Apr 14, 2005
Secretary of State

Entity Name: BAIREs GRILL CORP.

Current Principal Place of Business:

BAIREs GRILL CORP
538 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

BAIREs GRILL CORP
560 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

BAIREs GRILL CORP
538 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

BAIREs GRILL CORP
560 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0910794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, FERREIROS M
538 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALBERTO, FERREIROS M
560 WASHINGTON AVE
MIAMI BEACH, FL 33139 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIROS, ALBERTO M
Address: 536 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ALIETTI, RICARDO
Address: 536 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIROS, ALBERTO M
Address: 560 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: ALIETTI, RICARDO
Address: 560 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCELO FERREIROS

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date