## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000037899 Jan 09, 2001 8:00 am Secretary of State 01-09-2001 90007 028 \*\*\*150.00 1. Entity Name BAIRES CORP. Mailing Address Principal Place of Business 1424 COLLINS AVE 1424 COLLINS AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 612 15+4 Street 3. Mailing Address 1424 Collins Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0924324 City & State Miami Beach Miam. Beach Not Applicable Country U.S.A 3<sup>Zip</sup> \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A Street Address (P.O. Box Number is Not Acceptable) 2450 NE MIAMI GARDENS DR 2ND FLOOR NORTH MIAMI BEACH FL 33180 Zip Code City FŁ 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. VicE-President ☐ Change ☐ Delete TITLE Guillermo Donaire TENENBAUM, JOSE NAME NAME 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS Miami Beach, Florida CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change Addition ☐ Delete Treasurer TITLE TENENBAUM, LEON Karina Tenenbaum NAME NAME 1900 Meridian Ave 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS Florida 33139 Miami Beach MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITI F TITLE PREVISDOMINI, GERMAN A NAME NAME 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE TENENBAUM, VIVIANA E NAME NAME 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TENENBAUM, GUSTAVO M NAME NAME 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FANDINO, GRACIELA NAME NAME 1424 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GustavoMarcelo Tenenbaum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:-

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305-538-5420