

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037899

FILED
Jan 09, 2004
Secretary of State

Entity Name: BAIRE'S CORP.

Current Principal Place of Business:

612 15TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

1424 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1424 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0924324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBOUM, MARCELO
1424 COLLINS AVE
2ND FLOOR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

TENENBOUM, MARCELO
1424 COLLINS AVE
MIAMI, 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: TENENBAUM MARCELO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENENBAUM, JOSE
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TENENBAUM, LEON
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PREVISDOMINI, GERMAN A
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TENENBAUM, VIVIANA E
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: TENENBAUM, GUSTAVO M
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FANDINO, GRACIELA
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TENENBAUM

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date