

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037899

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: BAIRES CORP.

**Current Principal Place of Business:**

1424 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**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:**

TENENBAUM, MARCELO  
1424 COLLINS AVE  
MIAMI, FL 33139 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: TENENBAUM VIVIANA

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date