

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037899

FILED
Feb 13, 2012
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: VIVIANA TENENBAUM

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date