

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040702

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAUNIC AL DIA, INC.

Current Principal Place of Business:

13293 SW 112 TERR
SUITE 3
MIAMI, FL 33186

New Principal Place of Business:

12805 SW 105 TERRACE
MIAMI, FL 33186

Current Mailing Address:

13293 SW 112 TERR
SUITE 3
MIAMI, FL 33186

New Mailing Address:

12805 SW 105 TERRCE
MIAMI, FL 33186

FEI Number: 65-0917920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FILEMAN
13293 SW 112 TERR
SUITE 3
MIAMI, FL 33186

Name and Address of New Registered Agent:

ORTEGA, FILEMON
12805 SW 105 TERRACE
MIAMI, FL 33186

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: FILEMON ORTEGA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, MARIA G
Address: 13293 SW 112 TERR
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUDO, MARITZA
Address: 12805 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Change (X) Addition
Name: AGUDO, EMILIO
Address: 12805 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: VEGA, MARIA G
Address: 12805 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186

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: MARITZA AGUDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date