2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040702

Entity Name: BAUNIC AL DIA, INC.

FILED May 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12805 SW 105 TERRACE 707 SW 4TH COURT MIAMI, FL 33186 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

12805 SW 105 TERRCE 707 SW 4TH COURT MIAMI, FL 33186 CAPE CORAL, FL 33991

FEI Number: 65-0917920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, FILEMON
12805 SW 105 TERRACE
MIAMI, FL 33186 US

AGUDO, EMILIO
707 SW 4TH COURT
CAPE CORAL, FL 33991 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: EMILIO AGUDO 05/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOPEZ, ANA
 Name:
 AGUDO, MARITZA

 Address:
 12805 SW 105 TERRACE
 Address:
 707 SW 4TH COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: V (X) Delete Title: () Change () Addition

 Name:
 VEGA, MARIA G
 Name:

 Address:
 12805 SW 105 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 ORTEGA, FILEMON
 Name:

 Address:
 12805 SW 105 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EMILIO AGUDO D 05/13/2007