

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094106

FILED
Jan 28, 2008
Secretary of State

Entity Name: BARANDA LA, INC.

Current Principal Place of Business:

EDUARDO COSTA 1972
MARTINEZ B.A. 1640
ARGENTINA, BA 1640 AR

New Principal Place of Business:

Current Mailing Address:

EDUARDO COSTA 1972
MARTINEZ B.A. 1640
ARGENTINA, BA 1640 AR

New Mailing Address:

FEI Number: 65-0876100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JUAN C
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES ARGENT, BA 1640 AR

Title: SVD () Delete
Name: TOUCEDA, ADELAIDA
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: VD () Delete
Name: TOUCEDA, MELINA L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: VD () Delete
Name: TOUCEDA, CAROLINA L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: TD () Delete
Name: TOUCEDA, LUCAS L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

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:

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: JUAN CARLOS LOPEZ

PD

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date