

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 682450

FILED
Sep 15, 2011
Secretary of State

Entity Name: BARBARA ENTERPRISES, INC.

Current Principal Place of Business:

6020 W. 14TH CT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6020 W. 14TH CT
HIALEAH, FL 33012

New Mailing Address:

6561 WIND RIDGE
EL PASO, TX 79912

FEI Number: 59-2043547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, LILIA E
6020 W 14 CT
HIALEAH, FL 33012 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: CEO
Name: SOL, FELICIANO
Address: 6020 W. 14TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: SOL, ANA B
Address: 6020 W. 14TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CORDERO, JEMA M
Address: 6020 W. 14TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CORDERO, JOSE J
Address: 6020 W. 14TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: SOL, EDILBERTO
Address: 6020 W. 14TH CT.
City-St-Zip: HIALEAH, FL 33012

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: FELICIANO SOL

CEO

09/15/2011

Electronic Signature of Signing Officer or Director

Date