

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045224

FILED
Apr 24, 2009
Secretary of State

Entity Name: BARSOT INVESTMENTS, INC.

Current Principal Place of Business:

7570 NW 14TH ST
STE 112
MIAMI, FL 33126 US

New Principal Place of Business:

3650 NW 82ND AVE
STE 404
DORAL, FL 33166 US

Current Mailing Address:

7570 NW 14TH ST
STE 112
MIAMI, FL 33126 US

New Mailing Address:

3650 NW 82ND AVE
STE 404
DORAL, FL 33166 US

FEI Number: 39-2053159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, LUIS
7570 NW 14TH ST
STE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARRETO, LUIS
3650 NW 82ND AVE
STE 404
DORAL, FL 33166 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: LUIS BARRETO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETO, LUIS
Address: 7570 NW 14TH ST STE 112
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: SOTO MONTOYA, LUZ STELLA
Address: 7570 NW 14TH ST STE 112
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BARRETO SOTO, LENE SHISKA
Address: 7570 NW 14TH ST STE 112
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BARRETO SOTO, LUIS FELIPE
Address: 7570 NW 14TH ST STE 112
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: BARRETO SOTO, JAIME DANIEL
Address: 7570 NW 14TH ST STE 112
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETO, LUIS
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166 US

Title: T (X) Change () Addition
Name: SOTO MONTOYA, LUZ STELLA
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: BARRETO SOTO, LENE SHISKA
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: BARRETO SOTO, LUIS FELIPE
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: BARRETO SOTO, JAIME DANIEL
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166 US

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: LUIS BARRETO

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date