

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045224

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BARSOT INVESTMENTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
3650 NW 82ND AVE  
STE 404  
DORAL, FL 33166 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: PD  
Name: BARRETO, LUIS  
Address: 3650 NW 82ND AVE STE 404  
City-St-Zip: DORAL, FL 33166 US

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

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

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

Title: D  
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 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: LUIS BARRETO

PD

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date