

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495651

FILED
Mar 03, 2009
Secretary of State

Entity Name: BARCELONA INVESTMENTS, INC.

Current Principal Place of Business:

3430 EAST 4TH AVE
HIALEAH, FL 33055 US

New Principal Place of Business:

3430 EAST 4TH AVE
HIALEAH, FL 33013 US

Current Mailing Address:

15250 DURNFORD DR
MIAMI LKS, FL 33014 US

New Mailing Address:

4601 S.W. 141ST AVENUE
MIRAMAR, FL 33027 US

FEI Number: 59-2102569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ORLANDO
15250 DURNFORD DR
MIAMI LKS, FL 33014 US

Name and Address of New Registered Agent:

RIVERO, ORLANDO
4601 S.W. 141ST AVENUE
MIRAMAR, FL 33027 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, ORLANDO,
Address: 15250 DURNFORD DR
City-St-Zip: MIAMI LKS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, ORLANDO,
Address: 4601 S.W. 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: ORLANDO RIVERO

DP

03/03/2009

Electronic Signature of Signing Officer or Director

Date