

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495651

FILED
Jan 21, 2011
Secretary of State

Entity Name: BARCELONA INVESTMENTS, INC.

Current Principal Place of Business:

3430 EAST 4TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4601 S.W. 141ST AVENUE
MIRAMAR, FL 33027 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: RIVERO, ORLANDO
Address: 4601 S.W. 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: ORLANDO RIVERO

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date