

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95846

FILED
Oct 31, 2008
Secretary of State

Entity Name: BARCOL INTERNATIONAL CORPORATION

Current Principal Place of Business:

6952 NW 51ST ST
MIAMI, FL 331665626

New Principal Place of Business:

Current Mailing Address:

6952 NW 51ST ST
MIAMI, FL 331665626

New Mailing Address:

FEI Number: 59-2214338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVAT, CARMEN SOFIA
12646 S.W. 95 COURT
MIAMI, FL 33176 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 () Delete
Name: SALVAT, CARMEN SOFIA,
Address: 12646 S.W. 95TH CT.
City-St-Zip: MIAMI, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALVAT, CARMEN SOFIA,
Address: 12646 S.W. 95TH CT.
City-St-Zip: MIAMI,, FL 33176

Title: PD () Change (X) Addition
Name: SALVAT, JUAN FRANCI, SCO
Address: 12646 SW 95TH, CT
City-St-Zip: MIAMI,, FL 33176

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: JUAN SALVAT

PD

10/31/2008

Electronic Signature of Signing Officer or Director

Date