

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66933

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: THE BARROS CORPORATION

## Current Principal Place of Business:

BARROS CORP.  
5971 SW 86TH ST.  
SO. MIAMI, FL 33143 US

## New Principal Place of Business:

BARROS CORP.  
5991 SW 86TH ST.  
SO. MIAMI, FL 33143 US

## Current Mailing Address:

BARROS CORP.  
5971 SW 86TH ST.  
SO. MIAMI, FL 33143 US

## New Mailing Address:

BARROS CORP.  
5991 SW 86TH ST.  
SO. MIAMI, FL 33143 US

FEI Number: 59-2693500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELOW, LAWRENCE R  
5971 SW 86TH ST  
SO. MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MELOW, LAWRENCE R  
5991 SW 86TH ST  
SO. MIAMI, FL 33143 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: LARRY MELOW

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELOW, LARRY  
Address: 5971 SW 86TH ST.  
City-St-Zip: SO. MIAMI, FL

Title: D ( ) Delete  
Name: MELOW, NETTY  
Address: 1450 W BOA VISTA DR  
City-St-Zip: GILBERT, AZ

Title: T ( ) Delete  
Name: FORTOU, LUIS  
Address: 5971 S.W. 86 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VP/S ( ) Delete  
Name: FORTOU, LUIS  
Address: 5971 S.W. 86 STREET  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELOW, LARRY  
Address: 5991 SW 86TH ST.  
City-St-Zip: SO. MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FORTOU, LUIS  
Address: 5991 S.W. 86 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VP/S (X) Change ( ) Addition  
Name: FORTOU, LUIS  
Address: 5991 S.W. 86 STREET  
City-St-Zip: MIAMI, FL 33143

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: LARRY MELOW

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date