

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66933

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE BARROS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

BARROS CORP.
6270 SW 86 STREET
MIAMI, FL 33143 US

Current Mailing Address:

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

New Mailing Address:

BARROS CORP.
6270 SW 86 STREET
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
5991 SW 86TH ST
SO. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MELOW, LAWRENCE R
6270 SW 86 STREET
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: LAWRENCE R MELOW

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELOW, LAWRENCE R
Address: 6270 SW 86 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: MELOW, NETTY
Address: 1450 W BOA VISTA DR
City-St-Zip: GILBERT, AZ 33143 US

Title: T
Name: FORTOU, LUIS
Address: 6270 SW 86 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VP/S
Name: FORTOU, LUIS
Address: 6270 SW 86 STREET
City-St-Zip: MIAMI, FL 33143 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: LAWRENCE R MELOW

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date