

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66933

FILED  
Apr 08, 2012  
Secretary of State

Entity Name: THE BARROS CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

BARROS CORP.  
6501 SW 85 STREET  
MIAMI, FL 33143 US

## Current Mailing Address:

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

## New Mailing Address:

BARROS CORP.  
6501 SW 85 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  
6270 SW 86 STREET  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MELOW, LAWRENCE R  
6501 SW 85 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:

04/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MELOW, LAWRENCE R  
Address: 6501 SW 85 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: 6501 SW 85 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: VP/S  
Name: FORTOU, LUIS  
Address: 6501 SW 85 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

04/08/2012

Electronic Signature of Signing Officer or Director

Date