2008 FOR PROFIT CORPORATION

Apr 15, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT #K98245 1. Entity Name DBARRIOS, INC. Principal Place of Business Mailing Address 3001 NW 17TH AVENUE 3001 NW 17TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0180318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIOS, JOSE A DO NOT WRITE 3001 NW 17TH AVENUE MIAMI, FL 33142 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstaling) Hononosa**®**%na 04/28/08-80008-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THIE BARRIOS, JOSE A. NAME STREET ADDRESS 3001 NW 17TH AVENUE CITY-ST-7IP MIAMI, FL 33142 TITLE BARRIOS, JOSE A. JR NAME STREET ADDRESS 3001 NW 17TH AVENUE CITY-ST-ZIP MIAMI, FL 33142 DT TITLE PEREZ, BARBARA NAME STREET ADDRESS 3001 NW 17 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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