

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20601

FILED
Jan 09, 2009
Secretary of State

Entity Name: GEORGES BARHEL CORP.

Current Principal Place of Business:

9301 NE 6AVE
SUITE C-307
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9301 NE 6AVE
SUITE C-307
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

209 NE 95 ST
SUITE 2
MIAMI SHORES, FL 33138 US

New Mailing Address:

209 NE 95 ST
SUITE 2
MIAMI SHORES, FL 33138 US

FEI Number: 59-2598819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ESTEBAN
1290 NE 101 ST
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDIVIESO, OLGA,
Address: 1055 COLLINS AVE #903
City-St-Zip: BAL HARBOR, FL

Title: V () Delete
Name: SERRANO, ESTEBAN,
Address: 1290 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S () Delete
Name: SERRANO, JUAN,
Address: 5851 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIESO, OLGA,
Address: 10155 COLLINS AVE #903
City-St-Zip: BAL HARBOR, FL

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

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

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: ESTEBAN SERRANO

V

01/09/2009

Electronic Signature of Signing Officer or Director

Date