

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106929

FILED
Jan 10, 2012
Secretary of State

Entity Name: BARBARA TRANSPORT, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD.
STE 204
NORTH MIAMI, FL 33181

New Principal Place of Business:

1108 KANE CONCOURSE
302
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

11601 BISCAYNE BLVD.
STE 204
NORTH MIAMI, FL 33181

New Mailing Address:

1108 KANE CONCOURSE
302
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1095270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO AND RAMIREZ LLC
1805 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MENDEZ, LUIS M
Address: 1108 KANE CONCOURSE #302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: LUIS M. MENDEZ

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date