

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113801

Entity Name: BARROS EXPRESS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

18865 NW 63 CT CIRCLE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18865 NW 63 CT CIRCLE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1060964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, ANGEL R
18865 NW 63 CT CIRCLE
MIAMI, FL 33015 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: DP
Name: BARROS, DAIRA L
Address: 18865 NW 63 CT CIRCLE
City-St-Zip: MIAMI, FL 33015

Title: DVS
Name: BARROS, ANGEL R
Address: 18865 NW 63 CT CIRCLE
City-St-Zip: MIAMI, FL 33015

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: DAIRA BARROS

DP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date