

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023219

FILED
Apr 27, 2012
Secretary of State

Entity Name: BARRIA INVESTMENTS, CORP.

Current Principal Place of Business:

45 SW 24 RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

45 SW 24 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1128733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: DPS
Name: JOSE ANTONIO, BARRIA A
Address: C/O 2450 SW 137 AVE. #234
City-St-Zip: MIAMI, FL 33175

Title: DVT
Name: JOSE ANTONIO, BARRIA H
Address: C/O 2450 SW 137 AVE. #234
City-St-Zip: MIAMI, FL 33175

Title: DEVP
Name: ALBERTO, BARRIA H
Address: C/O 2450 SW 137 AVE #234
City-St-Zip: MIAMI, FL 33175

Title: D
Name: HERNANDEZ, SOFIA B
Address: C/O 2450 SW 137 AVE. #234
City-St-Zip: MIAMI, FL 33175

Title: D
Name: HERNANDEZ, MARIA ESTHER B
Address: C/O 2450 SW 137TH AVE. #234
City-St-Zip: MIAMI, FL 33175

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: JOSE ANTONIO BARRIA

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date