

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042222

Entity Name: BARILOCHE HOLDINGS INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

303 BANYAN BLVD SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3500 FAIRLANE FARMS RD.
SUITE 9
WELLINGTON, FL 33414

Current Mailing Address:

303 BANYAN BLVD SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

3500 FAIRLANE FARMS RD.
SUITE 9
WELLINGTON, FL 33414

FEI Number: 65-1095849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, BRADLEY A
303 BANYAN BOULEVARD
SUITE 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHERER, BRADLEY A
3500 FAIRLANE FARMS RD.
SUITE 9
WELLINGTON, FL 33414 US

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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SCHERER, BRADLEY A
Address: 303 BANYAN BLVD, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SCHERER, BETTINA A
Address: 303 BANYAN BLVD, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SCHERER, BRADLEY A
Address: 3500 FAIRLANE FARMS RD., SUITE 9
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change () Addition
Name: SCHERER, BETTINA A
Address: 3500 FAIRLANE FARMS RD., SUITE 9
City-St-Zip: WELLINGTON, FL 33414

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: BRAD SCHERER

DPT

01/29/2008

Electronic Signature of Signing Officer or Director

Date