2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM DOCUMENT # P01000052062 **Secretary of State** 1. Entity Name BARREIRO AND PEREZ, INC. Principal Place of Business Mailing Address C/O ELLIOT HARRIS 14600 S W 136TH ST MIAMI, FL 33186 111 SW 3RD ST 6TH FLOOR MIAMI, FL 33130 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT DO NOT WRITE 111 S W 3RD ST 6TH FL MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE PEREZ RAFAEL NAME STREET ADDRESS 14600 SW 136TH ST MIAMI, FL 33186 CITY-ST-ZIP ... U00000266194 03/17/05-80020-018 158.75 TITLE HARRIS, ELLIOTT NAME STREET ADDRESS 111 SW 3RD ST 6TH FLR CITY - ST - ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED