

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033089

FILED
Feb 28, 2012
Secretary of State

Entity Name: BARROS' PRODUCTION, INC.

Current Principal Place of Business:

16103 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

16623 SW 79 WAY
MIAMI, FL 33193

Current Mailing Address:

16103 SW 61 LANE
MIAMI, FL 33193

New Mailing Address:

16623 SW 79 WAY
MIAMI, FL 33193

FEI Number: 01-0651145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CLAUDIA
16103 SW 61 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VELASQUEZ, CLAUDIA
16623 SW 79 WAY
MIAMI, FL 33193 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARROS, ALBERTO A
Address: 16623 SW 79 WAY
City-St-Zip: MIAMI, FL 33193

Title: DP
Name: BARROS, ALBERTO A
Address: 16623 SW 79 WAY
City-St-Zip: MIAMI, FL 33193

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: ALBERTO BARROS

PRE

02/28/2012

Electronic Signature of Signing Officer or Director

Date