2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037559

FILED Jul 07, 2008 Secretary of State

Entity Name: BARMEZ, INC. **Current Principal Place of Business: New Principal Place of Business:** 5801 NW 151 ST SUITE 207 MIAMI LAKES, FL 33014 **New Mailing Address: Current Mailing Address:** 5801 NW 151 ST 5801 NW 151 ST SUITE 205 SUITE 207 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 FEI Number: 03-0419852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBERVI, CABALLERO, & ALBERVI 4649 PONCE DE LEON BLVD. #404 CORAL GABLES, FL 33146 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

GOMEZ, JOSE M GOMEZ, JOSE M Name: Name: 15165 N.W. 77TH AVENUE #1005 5801 N W 151 ST SUITE 205 Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

() Delete Title: Title: (X) Change () Addition

GOMEZ, CLARA B Name: GOMEZ, CLARA B

Name: 15165 N.W. 77TH AVENUE #1005 Address: 5801 N W 151 ST SUITE 205 Address: MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 City-St-Zip: City-St-Zip:

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: JOSE M. GOMEZ 07/07/2008 D