2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037559

Entity Name: BARMEZ, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 NW 151 ST SUITE 207 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5801 NW 151 ST 5801 NW 151 ST SUITE 205 SUITE 207 MIAMI LAKES, FL 33014 5801 NW 151 ST SUITE 207 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 JOME M. GOMEZ
4649 PONCE DE LEON BLVD. #404 5801 N W 151 ST
CORAL GABLES, FL 33146 US 205
MIAMI LAKES, FL 33014 US

The above named entity culturity this statement for the nurness of changing its registered effice or register

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: JOSE M. GOMEZ 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GOMEZ, JOSE M

Address: 5801 N W 151 ST SUITE 205 City-St-Zip: MIAMI LAKES, FL 33014

Title: [

Name: GOMEZ, CLARA B

Address: 5801 N W 151 ST SUITE 205 City-St-Zip: MIAMI LAKES, FL 33014

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 M. GOMEZ D 05/01/2010