

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000038967

Entity Name: PRINCESS BARBARA, CORP.

**FILED**  
**Mar 06, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

3530 SW 136 AVE.  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3530 SW 136 AVE.  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 73-1636190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDINILLA, BARBARA  
3530 SW 136 AVE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: MEDINILLA, MOISES  
Address: 13155 SW 42 STE STE 111  
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete  
Name: LEON, SANDRA  
Address: 13155 SW 42 STE STE 111  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEDINILLA, BARBARA  
Address: 3530 SW 136 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: MEDINILLA, AGUSTIN M  
Address: 3530 SW 136TH AVE  
City-St-Zip: MIAMI, FL 33175

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: BARBARA MEDINILLA

P

03/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date