2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040298

Entity Name: BARREIRO'S D.M.E. & SERVICES, INC.

FILED Jul 25, 2005 Secretary of State

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

 1710 SW 27 AVE
 1710 SW 27 AVE

 STE 203
 STE 202

 MIAMI, FL 33145
 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

4148 WEST 9TH LANE P. O. BOX 142181 HIALEAH, FL 33012 CORAL GABLES, FL 33114

FEI Number: 01-0684908 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:

PEREZ, RAMIRO J

145 MADEIRA AVENUE

SUITE 315

CORAL GABLES, FL 33134 US

BARREIRO, MARITZA C
3642 SW 16TH TERRACE
MIAMI, FL 33145 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: MARITZA BARREIRO 07/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BARREIRO, MARITZA BARREIRO, MARITZA C Name: Name: 4148 WEST 9TH LANE Address: 3642 SW 16TH TERRACE Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARITZA BARREIRO PD 07/25/2005