

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90029 013 \*\*\*158.75

**DOCUMENT # P02000089586**

1. Entity Name  
**BARCONSA S.A. INC.**



Principal Place of Business  
**BARCONSA 2944 NW 72ND AVE.**  
**MIAMI, FL 33166**

Mailing Address  
**BARCONSA 2944 NW 72ND AVE.**  
**PO BOX 526346**  
**MIAMI, FL 33166**

**40047532**



2. Principal Place of Business - No P.O. Box #  
**2944 NW 72ND AVE**  
Suite, Apt. #, etc.

3. Mailing Address  
**PO BOX 526346**  
Suite, Apt. #, etc.

03042008 Chg-P CR2E034 (12/06)

City & State  
**MIAMI, FL**

City & State  
**MIAMI, FL**

4. FEI Number  
**33-1023792**

Applied For  
Not Applicable

Zip  
**33122** Country  
**USA**

Zip  
**33152** Country  
**USA**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**BARBERAN, WINSTON F**  
**7381 N.W. 54TH STREET**  
**MIAMI, FL 33166**  
**2944 NW 72 AVE**  
**MIAMI, FL 33122**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **BERBERAN, WINSTON F**  
STREET ADDRESS **7381 N.W. 54TH STREET**  
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **S** ☐ Delete  
NAME **BERBERAN, IVY**  
STREET ADDRESS **7381 N.W. 54TH STREET**  
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **2944 NW 72ND AVE**  
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **2944 NW 72ND AVE**  
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** **F B K.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3/13/08**  
Daytime Phone #