

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000089586

**FILED**  
**Aug 18, 2008**  
**Secretary of State****Entity Name:** BARCONSA S.A. INC.**Current Principal Place of Business:**BARCONSA 2944 NW 72ND AVE.  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**BARCONSA 2944 NW 72ND AVE.  
PO BOX 526346  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 33-1023792      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARBERAN, WINSTON F  
7381 N.W. 54TH STREET  
MIAMI, FL 33166      US**Name and Address of New Registered Agent:**BARBERAN, IVY G  
7381 N.W. 54TH STREET  
MIAMI, FL 33166      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: IVY G BARBERAN

08/18/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** D      ( ) Delete  
**Name:** BARBERAN, IVY G  
**Address:** 7381 N.W. 54TH STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** S      ( ) Delete  
**Name:** BARBERAN, THERESA  
**Address:** 7381 N.W. 54TH STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** VP      (X) Delete  
**Name:** BARBERAN, WINSTON F  
**Address:** 2944 NW 72ND AVE.  
**City-St-Zip:** MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: IVY G BARBERAN

D

08/18/2008

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