

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089586

FILED
Aug 14, 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:**BARCONSA 2944 NW 72ND AVE.
MIAMI, FL 33166**Current Mailing Address:**BARCONSA 2944 NW 72ND AVE.
PO BOX 526346
MIAMI, FL 33166**New Mailing Address:**BARCONSA 2944 NW 72ND AVE.
PO BOX 526346
MIAMI, FL 33166**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:**

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: D () Delete
Name: BARBERAN, WINSTON F
Address: 7381 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BARBERAN, IVY
Address: 7381 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BARBERAN, THERESA
Address: 2944 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBERAN, IVY G
Address: 7381 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: BARBERAN, THERESA
Address: 7381 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BARBERAN, WINSTON F
Address: 2944 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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

08/14/2008

Electronic Signature of Signing Officer or Director

Date