

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089586

Entity Name: BARCONSA S.A. INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2944 NW 72 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

6928 NW 72 AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

2944 NW 72 AVE  
MIAMI, FL 33122

## New Mailing Address:

6928 NW 72 AVENUE  
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  
2944 NW 72 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

BARBERAN, WINSTON F  
6928 NW 72 AVENUE  
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: WINSTON FRANKLN BARBERAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARBERAN, WINSTON F  
Address: 2944 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARBERAN, WINSTON F  
Address: 6928 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: WINSTON FRANKLYN BARBERAN

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date