

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025661

FILED
Mar 04, 2005
Secretary of State

Entity Name: BARRIOS INVESTMENT GROUP, INC.

Current Principal Place of Business:

3730 KUMQUAT AVE
MIAMI, FL 33133

New Principal Place of Business:

2105 SW 60 COURT
MIAMI, FL 33155

Current Mailing Address:

3730 KUMQUAT AVE
MIAMI, FL 33133

New Mailing Address:

2105 SW 60 COURT
MIAMI, FL 33155

FEI Number: 30-0155369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ANGEL A
3730 KUMQUAT AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARRIOS, ANGEL
2105 SW 60 COURT
MIAMI, FL 33155 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: ANGEL BARRIOS

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRIOS, ANGEL A
Address: 3730 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: DV (X) Delete
Name: BARRIOS, REGLA M
Address: 3730 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRIOS, ANGEL
Address: 2105 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL BARRIOS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date