

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025661

FILED
May 10, 2006
Secretary of State

Entity Name: BARRIOS INVESTMENT GROUP, INC.

Current Principal Place of Business:

2105 SW 60 COURT
MIAMI, FL 33155

New Principal Place of Business:

14700 SW 78TH AVE.
MIAMI, FL 33158

Current Mailing Address:

2105 SW 60 COURT
MIAMI, FL 33155

New Mailing Address:

14700 SW 78TH AVE.
MIAMI, FL 33158

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
2105 SW 60 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARRIOS, ANGEL
14700 SW 78TH AVE.
MIAMI, FL 33158 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

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOS, ANGEL A
Address: 2105 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: BARRIOS, REGLA
Address: 2105 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, ANGEL A
Address: 14700 SW 78TH AVE.
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Change () Addition
Name: BARRIOS, REGLA
Address: 14700 SW 78TH AVE.
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL BARRIOS

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date