2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-25-2008 90036 049 ***158.75 **DOCUMENT # P03000033434** BARREIRO GROUP COMPANIES, INC. Principal Place of Business Mailing Address 66002818 25440 SW 140 AVE 25440 SW 140 AVE PRINCETON, FL 33032 PRINCETON, FL 33032 CR2E034 (11/05) No Chg-P 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0214617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARREIRO, AMERICO DO NOT WRITE 25440 SW 140 AVE PRINCETON, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept registered agent ne of registered agains and title it applicable. DATE (NOTE: Registered Agent signature regulated when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HILE BARREIRO, AMERICO NAME STREET ADORESS 25440 SW 140 AVE CITY-ST-ZIP PRINCETON, FL 33032 TITLE BARREIRO, GUILLERMINA NAME STREET ADDRESS 25440 SW 140 AVE CITY-ST-ZIP PRINCETON, FL 33032 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an agracyment with an address, with all other like empowered. SIGNATURE:

FILED Mar 07, 2008 8:00 am

Secretary of State