

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040408

Entity Name: BAREIA, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

301 SOUTH COLLINS STREET
SUITE 105
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD
SUITE 416
TAMPA, FL 33647

New Mailing Address:

FEI Number: 71-0947850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHIP, AMINIE
630 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FITZPATRICK, SCOTT
10038 WATERWORKS LANE
RIVERVIEW, FL 33569 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: SCOTT FITZPATRICK

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: JOHN, CARROZZELLA C
Address: 10837 BARBADOS ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN C CARROZZELLA

DR

03/31/2008

Electronic Signature of Signing Officer or Director

Date