

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056074

FILED
Jul 24, 2006
Secretary of State

Entity Name: BARRETH SECURITY & SERVICES, CORP.

Current Principal Place of Business:

7570 NW 14 ST
112
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7570 NW 14 ST
112
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0205809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS C
7570NW 14 ST
112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BARRETO, ROBERT G
Address: 7300 NW 114 AVE APT 307
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GODOY, MARINA
Address: 7300 NW 114 AVE APT 307
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETO, ROBERT G
Address: 4600 NW 107 AVE APT 2404
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GODOY, MARINA
Address: 4600 NW 107 AVE APT 2404
City-St-Zip: MIAMI, FL 33178

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: ROBERT G BARRETO

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date