

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103068

Entity Name: BARZA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9751 N.W. 91ST COURT
MEDLEY, FL 33178

New Principal Place of Business:

8810 SW 68 CT
B1
MIAMI, FL 33156

Current Mailing Address:

9751 N.W. 91ST COURT
MEDLEY, FL 33178

New Mailing Address:

8810 SW 68 CT
B1
MIAMI, FL 33156

FEI Number: 55-0846794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODRIGO
9751 N.W. 91ST COURT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODRIGO
8810 SW 68 CT
B1
MIAMI, FL 33156 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: RODRIGO RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RODRIGO
Address: 3500 CORAL WAY, UNIT #513
City-St-Zip: MEDLEY, FL 33178

Title: TD () Delete
Name: RODRIGUEZ, ALEXANDRA M
Address: 3500 CORAL WAY, UNIT #513
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RODRIGO
Address: 8810 SW 68 CT APT B1
City-St-Zip: MIAMI, FL 33156

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: RODRIGO RODRIGUEZ

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date