

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128727

FILED
Jan 18, 2012
Secretary of State

Entity Name: BARRIO CONSTRUCTION, INC.

Current Principal Place of Business:

1544 SW 143 PL
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1544 SW 143 PL
MIAMI, FL 33184

New Mailing Address:

FEI Number: 75-3167214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, SANDY
1544 SW 143 PL
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, SANDY
Address: 1544 SW 143 PL
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: BARRIOS, BARBARA
Address: 1544 SW 143 PL
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: SANDY BARRIOS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date