

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030710

FILED
Apr 29, 2005
Secretary of State

Entity Name: BARCELO FINANCIAL GROUP, INCORPORATED

Current Principal Place of Business:

780 N.W. 42ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

780 N.W. 42ND AVENUE
203
MIAMI, FL 33126

Current Mailing Address:

780 N.W. 42ND AVENUE
MIAMI, FL 33126

New Mailing Address:

780 N.W. 42ND AVENUE
203
MIAMI, FL 33126

FEI Number: 68-0587352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO MORA, FRYDA
7271 SW 137 COURT
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOTO MORA, FRYDA
Address: 7271 SW 137 CT.
City-St-Zip: MIAMI, FL 33183

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 for the exemption stated in Section 119.07(3)(i), 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: FRYDA SOTO MORA

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date