

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066913

Entity Name: BARBADILLO ASOCIADOS USA, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DR.
3RD FLOOR, STE. 314
MIAMI LAKES, FL 33015

New Principal Place of Business:

6625 MIAMI LAKES DR.
3RD FLOOR, STE. 314
MIAMI LAKES, FL 33015 US

Current Mailing Address:

6625 MIAMI LAKES DR.
3RD FLOOR, STE. 314
MIAMI LAKES, FL 33015

New Mailing Address:

520 SW 111 AVENUE
202
PEMBROKE PINES, FL 33025 US

FEI Number: 20-1050022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ADQUISA
19201 COLLINS AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

OSPINA, CONSTANZA D VP
520 SW 111 AVENUE
202
PEMBROKE PINES, FL 33025 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: CONSTANZA OSPINA

05/03/2006

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: PD () Delete
Name: DE MARCUZZI, CONSTANZA O
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, BARBADILLO D PD
Address: CALLE ALCALA 128 PRIMERA PLANTA
City-St-Zip: MADRID, SPAIN, M 28009 SP

Title: VP () Change (X) Addition
Name: CONSTANZA, OSPINA VP
Address: 520 SW 111 AVENUE APT 202
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CONSTANZA OSPINA

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date