

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068548

FILED
Aug 15, 2005
Secretary of State

Entity Name: BAR B ENTERPRISE CORP.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1223
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DRIVE
APT. 3505
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1223
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DRIVE
APT. 3505
MIAMI, FL 33131

FEI Number: 20-1166221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL M
7560 S.W. 67TH ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JIMENO, FERNANDO
6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 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: FERNANDO JIMENO

08/15/2005

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: BERMUDO, BARBARA
Address: 540 BRICKELL KEY DRIVE APT. #1223
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: BERMUDO, GUSTAVO
Address: 540 BRICKELL KEY DRIVE APT. #1223
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: BERMUDO, MAGALY
Address: 540 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDO, BARBARA
Address: 808 BRICKELL KEY DRIVE APT. #3505
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA BERMUDO

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date