

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068548

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAR B ENTERPRISE CORP.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
APT. 3505
MIAMI, FL 33131

New Principal Place of Business:

7430 SW 66 ST
MIAMI, FL 33143

Current Mailing Address:

808 BRICKELL KEY DRIVE
APT. 3505
MIAMI, FL 33131

New Mailing Address:

7430 SW 66 ST
MIAMI, FL 33143

FEI Number: 20-1166221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, FERNANDO
6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 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: PD () Delete
Name: BERMUDO, BARBARA
Address: 808 BRICKELL KEY DRIVE APT. #3505
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 #1223
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDO, BARBARA
Address: 7430 SW 66 ST
City-St-Zip: MIAMI, FL 33143

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 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: BARBARA BERMUDO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date