2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068548

FILED Apr 29, 2009 Secretary of State

Entity Name: BAR B ENTERPRISE CORP. **Current Principal Place of Business: New Principal Place of Business:** 7430 SW 66 ST MIAMI, FL 33143 **Current Mailing Address: 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: Name and Address of New Registered Agent: JIMENO, FERNANDO BERMUDO, GUSTAVO 6135 NW 167 STREET 7430 SW 66 ST US SUITE E-8 MIAMI, FL 33143 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: BARBARA BERMUDO 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERMUDO, BARBARA Name: Name: 7430 SW 66 ST Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BERMUDO, GUSTAVO Name: 540 BRICKELL KEY DRIVE APT. #1223 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip: () Delete Title: Title: SD () Change () Addition BERMUDO, MAGALY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BARBARA BERMUDO PTA 04/29/2009

540 BRICKELL KEY DRIVE #1223

MIAMI, FL 33131

Address: City-St-Zip: