

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111315

FILED
Apr 21, 2008
Secretary of State

Entity Name: BARRERA CONCRETE SERVICES INC

Current Principal Place of Business:

4079 NW 1ST PLACE
DEERFIELD BEACH, FL 334428011 US

New Principal Place of Business:

1641 COVE LAKE RD
N LAUDERDALE, FL 33068 US

Current Mailing Address:

4079 NW 1ST PLACE
DEERFIELD BEACH, FL 334428011 US

New Mailing Address:

1641 COVE LAKE RD
N LAUDERDALE, FL 33068 US

FEI Number: 20-1427414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, RAUL
Address: 4079 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V () Delete
Name: BARRERA, MATEO
Address: 152 NE 38TH STREET #77
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Delete
Name: REZENDEZ, JOSE MALDONADO
Address: 4079 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Delete
Name: MARTINEZ, CLAUDIA
Address: 240 NE 35TH ST #10
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, RAUL
Address: 1641 COVE LAKE RD
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: V (X) Change () Addition
Name: MARTINEZ, CLAUDIA
Address: 240 NE 38TH ST #10
City-St-Zip: OAKLAND PARK, FL 33334

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: RAUL BARRERA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date