

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111315

FILED
Mar 11, 2009
Secretary of State

Entity Name: BARRERA CONCRETE SERVICES INC

Current Principal Place of Business:

1641 COVE LAKE RD
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

5136 NW 30TH LN
FORT LAUDAERDALE, FL 33309 US

Current Mailing Address:

1641 COVE LAKE RD
N LAUDERDALE, FL 33068 US

New Mailing Address:

5136 NW 30TH LN
FORT LAUDAERDALE, FL 33309 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
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: BARRERA, RAUL
Address: 1641 COVE LAKE RD
City-St-Zip: N LAUDERDALE, FL 33068 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, RAUL
Address: 5136 NW 30TH LN
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: MARTINEZ, CLAUDIA
Address: 5136 NW 30TH LN
City-St-Zip: FORT LAUDERDALE, FL 33309

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

03/11/2009

Electronic Signature of Signing Officer or Director

Date