

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116979

Entity Name: BARRERA BROTHERS, INC.

FILED  
May 11, 2005  
Secretary of State

## Current Principal Place of Business:

2779 BIRD ROAD  
MIAMI, FL 33135

## New Principal Place of Business:

2950 SW 18 STREET  
MIAMI, FL 33145

## Current Mailing Address:

2779 BIRD ROAD  
MIAMI, FL 33135

## New Mailing Address:

2950 SW 18 STREET  
MIAMI, FL 33145

FEI Number: 20-1489325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRERA, WILLIAM  
2779 BIRD ROAD  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

BARRERA, WILLIAM  
2950 SW 18 STREET  
MIAMI, FL 33145 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: WILLIAM BARRERA

05/11/2005

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: P ( ) Delete  
Name: BARRERA, WILLIAM  
Address: 2950 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete  
Name: BARRERA, ANYELO  
Address: 3020 SW 76 AVE  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete  
Name: CARLOS, JUAN  
Address: 19949 SW 123 AVE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM BARRERA

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date