

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165434

FILED
Aug 30, 2005
Secretary of State

Entity Name: BARRETTO CONSTRUCTION CORP.

Current Principal Place of Business:

59 SW 9 ST STE 6
MIAMI, FL 33130

New Principal Place of Business:

7757 SW 86 ST
C-315
MIAMI, FL 33143 US

Current Mailing Address:

59 SW 9 ST STE 6
MIAMI, FL 33130

New Mailing Address:

7757 SW 86 ST
C-315
MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: ARDON, IDANIA
Address: 59 SW 9 ST STE 6
City-St-Zip: MIAMI, FL 33130

Title: VTD () Delete
Name: ARDON, IDANIA
Address: 59 SW 9 ST STE 6
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ARTICA, JONAS
Address: 59 SW 9 ST STE 6
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARDON, IDANIA
Address: 7757 SW 86 ST # C-315
City-St-Zip: MIAMI, FL 33143 US

Title: VTD (X) Change () Addition
Name: ARDON, ALFREDO
Address: 7757 SW 86 ST # C-315
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: ARTICA, JONAS
Address: 7757 SW 86 ST # C-315
City-St-Zip: MIAMI, FL 33143 US

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: IDANIA ARDON

PDE

08/30/2005

Electronic Signature of Signing Officer or Director

Date