

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165434

FILED
Sep 22, 2009
Secretary of State

Entity Name: BARRETTO CONSTRUCTION CORP.

Current Principal Place of Business:

2926 S.W. 145 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

2317 SW148 CT
MIAMI, FL 33185 US

Current Mailing Address:

2926 S.W. 145 AVE
MIAMI, FL 33175 US

New Mailing Address:

2317 SW 148 CT
MIAMI, FL 33185 US

FEI Number: 52-2446533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2926 S.W. 145 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VTD () Delete
Name: ARDON, ALFREDO
Address: 2926 S.W. 145 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: ARTICA, JONAS
Address: 2926 S.W. 145 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARDON, IDANIA
Address: 2317 SW 148 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VTD (X) Change () Addition
Name: ARDON, ALFREDO
Address: 2317 SW 148 CT
City-St-Zip: MIAMI, FL 33185 US

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

Title: D () Change (X) Addition
Name: EDUARDO, MARCELO ARDON
Address: 2317 SW 148 CT
City-St-Zip: MIAMI, FL 33185

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: IDANIA ARDON

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09/22/2009

Electronic Signature of Signing Officer or Director

Date