

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166546

FILED
Mar 01, 2010
Secretary of State

Entity Name: BARCLAY WELLINGTON, INC.

Current Principal Place of Business:

12248 S.W. 131ST AVENUE,
MIAMI, FL 33186

New Principal Place of Business:

8461 S.W. 68TH STREET ROAD
MIAMI, FL 33143

Current Mailing Address:

12248 SW 131 ST AVENUE
MIAMI, FL 33186

New Mailing Address:

8461 S.W. 68TH STREET ROAD
MIAMI, FL 33143

FEI Number: 65-1239717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MARIA A
8461 S.W. 68TH STREET ROAD,
MIAMI, FL 33143 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
Name: DOMINGUEZ, LUIS J SR.
Address: 8461 S.W. 68TH STREET ROAD,
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: DOMINGUEZ, LUIS J. R JR.
Address: 10400 S.W. 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: SEC.
Name: DOMINGUEZ, MARIA J
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

Title: TR.
Name: DOMINGUEZ, MARIA M
Address: 150 E. 25TH ROAD, APT. # 9-D,
City-St-Zip: MIAMI, FL 33129

Title: DIRE
Name: LAURA, SILVA M
Address: 9300 S.W. 63RD COURT
City-St-Zip: PINECREST, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: LUIS J. DOMINGUEZ

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date