

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166546

Entity Name: BARCLAY WELLINGTON, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12246 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

12246 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186

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:

DOMINGUEZ TRUJILLO, L. RAMFIS
12246 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186 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: L. RAMFIS DOMINGUEZ TRUJILLO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, LUIS J SR.
Address: 12246 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DOMINGUEZ TRUJILLO, L. RAMFIS
Address: 12246 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SEC.
Name: DOMINGUEZ, MARIA J
Address: 12246 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TR.
Name: DOMINGUEZ, MARIA M
Address: 12246 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DIRE
Name: LAURA, SILVA M
Address: 12246 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

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: L. RAMFIS DOMINGUEZ TRUJILLO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date