

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013579

FILED
Nov 04, 2009
Secretary of State**Entity Name:** BARMECO ENTERPRISES INC**Current Principal Place of Business:**315-86TH STREET
#3
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**315 86TH STREET
#3
MIAMI BEACH, FL 33141 US**Current Mailing Address:**315-86TH STREET
#3
MIAMI BEACH, FL 33141 US**New Mailing Address:****FEI Number:** 20-2288128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SAROZA, ENRIQUE A
315-86TH STREET
#3
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ODDONE, CARINA A
315-86TH STREET
#3
MIAMI BEACH, FL 33141 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: CARINA ODDONE

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SAROZA, ENRIQUE A
Address: 315-86TH STREET, #3
City-St-Zip: MIAMI BEACH, FL 33141 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ODDONE, CARINA
Address: 315-86TH STREET, #3
City-St-Zip: MIAMI BEACH, FL 33141 US

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: CARINA ODDONE

P

11/04/2009

Electronic Signature of Signing Officer or Director

Date