

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033390

FILED
May 10, 2010
Secretary of State

Entity Name: BARROSO & SON SERVICES INC

Current Principal Place of Business:

521 W 36TH PL
HIALEAH, FL 33012

New Principal Place of Business:

1746 S.W. 138TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

521 W 36TH PL
HIALEAH, FL 33012

New Mailing Address:

1746 S.W. 138TH AVENUE
MIAMI, FL 33175

FEI Number: 20-2439274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, DEMETRIO O DIR
521 W 36TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARROSO, DEMETRIO O DIR
1746 S.W. 138TH AVENUE
MIAMI, FL 33175 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: DEMETRIO O. BARROSO

05/10/2010

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: DIR
Name: BARROSO, DEMETRIO O
Address: 1746 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 330175

Title: DIR
Name: BARROSO, JORGE O
Address: 1746 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: DEMETRIO O. BARROSO

DIR

05/10/2010

Electronic Signature of Signing Officer or Director

Date