

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037564

FILED
Apr 10, 2008
Secretary of State

Entity Name: BARKLEY-SPENCER CORPORATION

Current Principal Place of Business:

7416 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7416 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 98-0449828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENCHIMOL, SIMON
19412 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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: O () Delete
Name: BAY COMMERCE SA,
Address: 19412 PRESIDENTIAL WAY
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SIMON BENCHIMOL

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04/10/2008

Electronic Signature of Signing Officer or Director

Date