

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067298

FILED
Apr 25, 2007
Secretary of State

Entity Name: BARBARO EXPRESS DELIVERY SERVICES INC.

Current Principal Place of Business:

11479 S.W. 10 CT
DAVIE, FL 33325

New Principal Place of Business:

1351 WHITESTONE WAY
DAVIE, FL 33325

Current Mailing Address:

P.O BOX 551216
FT.LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-2831427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, BARBARO
11479 S.W. 10 CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LARA, BARBARO
1351 WHITESTONE WAY
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LARA, BARBARO
Address: 11479 S.W. 10 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LARA, BARBARO
Address: 1351 WHITESTONE WAY
City-St-Zip: DAVIE, FL 33325

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: BARBARO LARA

Electronic Signature of Signing Officer or Director

P/D

04/25/2007

Date