2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067298

FILED Jan 22, 2010 Secretary of State

Entity Name: BARBARO EXPRESS DELIVERY SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

1351 WHITESTONE WAY DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

P.O BOX 551216 FT.LAUDERDALE, FL 33355

FEI Number: 20-2831427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: LARA, BARBARO
Address: 1351 WHITESTONE WAY
City-St-Zip: DAVIE, FL 33325

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: BARBARO O. LARA PRES 01/22/2010