

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000067298

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** BARBARO EXPRESS DELIVERY SERVICES INC.

**Current Principal Place of Business:**

1351 WHITESTONE WAY  
DAVIE, FL 33325

**New Principal Place of Business:**

**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  
1351 WHITESTONE WAY  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

LARA, RIDETTA  
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: RIDETTA LARA

01/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: LARA, RIDETTA  
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: RIDETTA LARA

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date