## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084944

Entity Name: BARRETO SUPPLY INTERNATIONAL, CORP

FILED Aug 02, 2007 Secretary of State

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

7570 NW 14TH ST 5841 SW 8TH ST MIAMI, FL 33126 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7570 NW 14TH ST 13457 SW 45 LN MIAMI, FL 33126 US MIAMI, FL 33175 US

FEI Number: 20-2995662 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:

BARRETO, ROBERT G
4600 NW 107 AVE
4600 NW 107

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: YANET ALVAREZ 08/02/2007

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:

ADDITIONS

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: GODOY, MARINA Name: ALVAREZ, YANET

Address: 4600 NW 107 AVE APT 2404 Address: 13457 SW 45 LN City-St-Zip: MIAMI, FL 33178 US City-St-Zip: MIAMI, FL 33175 US

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: YANET ALVAREZ PD 08/02/2007