

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000097031

Entity Name: BARRAU &amp; COIRIN, INC.

**FILED**  
**Sep 04, 2008**  
**Secretary of State****Current Principal Place of Business:**322 W PINE STREET  
6  
LANTANA, FL 33462**New Principal Place of Business:**2650 NE 2ND AVE  
MIAMI, FL 33137 44**Current Mailing Address:**322 W PINE STREET  
# 6  
LANTANA, FL 33462**New Mailing Address:**2650 NE 2ND AVE  
MIAMI, FL 33137 44

FEI Number: 04-3820109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BARRAU, LUCIEN  
322 W PINE STREET  
# 6  
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**BARRAU, LUCIEN  
2650 NE 2ND AVE.  
MIAMI, FL 33137 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

09/04/2008

Date

**OFFICERS AND DIRECTORS:**Title: PT ( ) Delete  
Name: BARRAU, LUCIEN  
Address: 322 W PINE STREET  
City-St-Zip: LANTANA, FL 33462Title: VD ( ) Delete  
Name: BARRAU, CHRISTINE  
Address: 322 W PINE STREET  
City-St-Zip: LANTANA, FL 33462**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PT (X) Change ( ) Addition  
Name: BARRAU, LUCIEN  
Address: 2650 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137Title: VD (X) Change ( ) Addition  
Name: BARRAU, CHRISTINE  
Address: 2650 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137 44

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: LUCIEN BARRAU

Electronic Signature of Signing Officer or Director

PD

09/04/2008

Date