

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154982

FILED
Jan 24, 2011
Secretary of State

Entity Name: BARRETO CONSULTING SERVICES, INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY #186
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PARKWAY
#186
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PARKWAY #186
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
#186
MIRAMAR, FL 33027

FEI Number: 20-3840957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, GUSTAVO A
14359 MIRAMAR PARKWAY #186
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OSORIO, INGRID V
14359 MIRAMAR PARKWAY
#186
MIRAMAR, FL 33027 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: INGRID OSORIO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARRETO, GUSTAVO A
Address: 14359 MIRAMAR PARKWAY #186
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: OSORIO, INGRID V
Address: 14359 MIRAMAR PARKWAY #186
City-St-Zip: MIRAMAR, FL 33027

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: INGRID OSORIO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date