

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012310

FILED
Apr 17, 2007
Secretary of State

Entity Name: BARRETO'S GENERAL SERVICES INC

Current Principal Place of Business:

224 SE 9TH AVE #9
DEERFIELD BEACH, FL 334414040

New Principal Place of Business:

8328 HUNTSMAN PLACE
BOCA RATON, FL 33433

Current Mailing Address:

224 SE 9TH AVE #9
DEERFIELD BEACH, FL 334414040

New Mailing Address:

8328 HUNTSMAN PLACE
BOCA RATON, FL 33433

FEI Number: 20-4224962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA BARRETO, CELIA M
224 SE 9TH AVE #9
DEERFIELD BEACH, FL 334414040 US

Name and Address of New Registered Agent:

SILVA BARRETO, CELIA M
8328 HUNTSMAN PLACE
BOCA RATON, FL 33433 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: CELIA M SILVA BARRETO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA BARRETO, CELIA M
Address: 224 SE 9TH AVE #9
City-St-Zip: DEERFIELD BEACH, FL 334414040

Title: VTD () Delete
Name: BARRETO, CESAR AUGUSTO
Address: 224 SE 9TH AVE #9
City-St-Zip: DEERFIELD BEACH, FL 334414040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA BARRETO, CELIA M
Address: 8328 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VTD (X) Change () Addition
Name: BARRETO, CESAR AUGUSTO
Address: 8328 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: CELIA M SILVA BARRETO

PSD

04/17/2007

Electronic Signature of Signing Officer or Director

Date