2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # P06000024038 SERGIO A. BARRON, INC. Principal Place of Business Mailing Address 12324 SW 198TH STREET 12324 SW 198TH STREET MIAMI, FL 33177 MIAMI, FL 33177 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4463539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTIZ, ANGELICA M DO NOT WRITE 12324 SW 198TH STREET MIAMI, FL 33177 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000798786 OFFICERS AND DIRECTORS 10. TITLE ORTIZ, ANGELICA M NAME STREET ADDRESS 12324 SW 198TH STREET MIAMI, FL 33177 CITY-ST-71P TITLE BARRON, SERGIO A MR NAME STREET ADDRESS 12324 SW 198TH STREET CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in qualifying by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED