

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076060

Entity Name: BARRIOS TROPICAL INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5820 SW 12TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5820 SW 12TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4984564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ROBERT G
5820 SW 12TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARRIOS, ROBERTO G
5820 SW 12TH STREET
MIAMI, FL 33144 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: ROBERTO BARRIOS

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BARRIOS, ROBERTO G
Address: 5820 SW 12TH STREET
City-St-Zip: MIAMI, FL 33144

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: ROBERTO BARRIOS

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date