

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103729

FILED
Jan 18, 2011
Secretary of State

Entity Name: BARRIOS INVESTMENT PROPERTY, INC.

Current Principal Place of Business:

3218 TALA LOOP
LONGWOOD, FL 32779 US

New Principal Place of Business:

264 SNOWFIELDS RUN
LAKE MARY, FL 32746 US

Current Mailing Address:

3218 TALA LOOP
LONGWOOD, FL 32779 US

New Mailing Address:

264 SNOWFIELDS RUN
LAKE MARY, FL 32746 US

FEI Number: 20-5347094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, RENE
3218 TALA LOOP
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARRIOS, RENE
264 SNOWFIELDS RUN
LAKE MARY, FL 32746 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: RENE BARRIOS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BARRIOS, RENE
Address: 264 SNOWFIELD RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP/D
Name: VALLADARES-BARRIOS, IVETTE
Address: 264 SNOWFIELDS RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: BARRIOS, RENE
Address: 264 SNOWFIELDS RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: S
Name: VALLADARES-BARRIOS, IVETTE
Address: 264 SNOWFIELDS RUN
City-St-Zip: LAKE MARY, FL 32746 US

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: RENE BARRIOS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date