

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109522

FILED
Mar 16, 2007
Secretary of State

Entity Name: BARCELONA ENTERPRISES, CORP.

Current Principal Place of Business:

6926 N ORLEANS AVE
TAMPA, FL 33604 US

New Principal Place of Business:

805 WEST SAUNDERS ST
PLANT CITY, FL 33563 US

Current Mailing Address:

6926 N ORLEANS AVE
TAMPA, FL 33604 US

New Mailing Address:

805 WEST SAUNDERS ST
PLANT CITY, FL 33563 US

FEI Number: 20-5414154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS H
6926 N ORLEANS AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

TREJO, LUIS A
1106 N. PARSONS AVE
SUITE 102
BRANDON, FL 33510 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: LUIS A. TREJO

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, RELINA S
Address: 805 W SAUNDERS ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP (X) Delete
Name: RODRIGUEZ, CARLOS H
Address: 6926 N ORLEANS AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP (X) Delete
Name: RIVAS, LUIS
Address: 6003 N CLARK AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, ABDON E
Address: 805 W SAUNDERS ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABDON E. MACIAS

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date