

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113220

Entity Name: BARRIOS MORENO INCORPORATED

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
#15A
MIAMI, FL 33132

New Principal Place of Business:

1223 NE 102 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE
#15A
MIAMI, FL 33132

New Mailing Address:

1223 NE 102 STREET
MIAMI SHORES, FL 33138

FEI Number: 20-3533057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS-MORENO, CARLO J
1756 NORTH BAYSHORE DRIVE
#15A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BARRIOS-MORENO, JORGE J PRESIDE
1223 NE 102 STREET
MIAMI SHORES, FL 33138 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: JORGE JEAN-CARLO BARRIOS MORENO

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS MORENO, CARLO J
Address: 1756 NORTH BAYSHORE DRIVE #15A
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: BALDIT BARRIOS, JULIO
Address: 1756 NORTH BAYSHORE DRIVE #15A
City-St-Zip: MIAMI, FL 33132

Title: TREA () Delete
Name: BARRIOS MORENO, ALTAGRACIA
Address: 1756 NORTH BAYSHORE DRIVE #15A
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BARRIOS MORENO, JORGE J
Address: 1223 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP (X) Change () Addition
Name: BALDIT BARRIOS, JULIO
Address: 1223 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: TREA (X) Change () Addition
Name: BARRIOS MORENO, ALTAGRACIA
Address: 1223 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: JORGE JEAN-CARLO BARRIOS MORENO

P/S

01/05/2007

Electronic Signature of Signing Officer or Director

Date