

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113220

FILED
Aug 01, 2008
Secretary of State**Entity Name:** BARRIOS MORENO INCORPORATED**Current Principal Place of Business:**1830 RADIUS DRIVE
#1120
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**PO BOX 221434
HOLLYWOOD, FL 33022**New Mailing Address:****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, JORGE J PRESIDE
1830 RADIUS DRIVE
#1120
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**THOMPSON, JEAN-CARLO PRESIDE
1830 RADIUS DRIVE
#1120
HOLLYWOOD, FL 33020 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: JEAN-CARLO THOMPSON

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BARRIOS MORENO, JORGE J
Address: 1830 RADIUS DRIVE #1120
City-St-Zip: HOLLYWOOD, FL 33020 US**Title:** VPRES () Delete
Name: BALDIT BARRIOS, JULIO
Address: 1830 RADIUS DRIVE #1120
City-St-Zip: HOLLYWOOD, FL 33020**Title:** TREA () Delete
Name: BARRIOS MORENO, ALTAGRACIA
Address: 1830 RADIUS DRIVE #1120
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: THOMPSON, JEAN-CARLO
Address: 1830 RADIUS DRIVE #1120
City-St-Zip: HOLLYWOOD, FL 33020 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 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: JEAN-CARLO THOMPSON

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date