2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

Jan 14, 2008 08:00 AM DOCUMENT # P06000147463 **Secretary of State** BARCELO DEVELOPMENTS, INC. Principal Place of Business Mailing Address 5752 SOUTH RIDGEWOOD AVENUE **5752 SOUTH RIDGEWOOD AVENUE** HARBOR OAKS, FL 32127 HARBOR OAKS, FL 32127 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number ~20-8021619 -Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASCI, LETICIA DO NOT WRITE 5752 SOUTH RIDGEWOOD AVENUE HARBOR OAKS, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept of registered ag registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - 🗆 Added to Fees Trust Fund Contribution. ~ After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MASCI, LETICIA NAME 5752 SOUTH RIDGEWOOD AVENUE STREET ADDRESS U00000783305 CITY-ST-ZIP HARBOR OAKS, FL 32127 01/16/08-80010-004 /150-00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on a statischinent with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #