2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147463

Entity Name: BARCELO DEVELOPMENTS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5752 SOUTH RIDGEWOOD AVENUE HARBOR OAKS, FL 32127

Current Mailing Address: New Mailing Address:

5752 SOUTH RIDGEWOOD AVENUE HARBOR OAKS, FL 32127

FEI Number: 20-8021619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCI, LETICIA

5752 SOUTH RIDGEWOOD AVENUE

HARBOR OAKS, FL 32127 US

WRIGHT, LETICIA

5752 SOUTH RIDGEWOOD AVENUE

HARBOR OAKS, FL 32127 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: LETICIA WRIGHT 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, LETICIA

Address: 5752 SOUTH RIDGEWOOD AVENUE

City-St-Zip: HARBOR OAKS, FL 32127

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: LETICIA WRIGHT P 05/01/2012