

6/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barcelo investments corp
(Name of Corporation)

DOCUMENT NUMBER: P07000000949

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

osvaldo barcelo martines

(Name of Person)

barcelo investments corp

(Name of Firm/Company)

10550 sw 51 st

(Address)

cooper city FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

ines fernandez

(Name of Person)

at (954) 732 9414

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 JUN 12 PM 4:37


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Oswaldo Barcelo, hereby resign as President
(Title)

of Barcelo investments corporation
(Name of Corporation)

P07000000949, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314