

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005921

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE BARRIERE CORPORATION

Current Principal Place of Business:

DBA EXCELLENT PROPERTY MGMT.
6955 NW 77TH AVE, STE. 307
MIAMI, FL 33166

New Principal Place of Business:

DBA EXCELLENT PROPERTY MANAGEMENT
6955 NW 77TH AVE, STE. 401
MIAMI, FL 33166

Current Mailing Address:

DBA EXCELLENT PROPERTY MGMT.
6955 NW 77TH AVE, STE. 307
MIAMI, FL 33166

New Mailing Address:

C/O EXCELLENT PROPERTY MANAGEMENT
6955 NW 77TH AVE, STE. 401
MIAMI, FL 33166

FEI Number: 06-1803582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIERE, RENE JR
210 172ND STREET
APT. 228
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BARRIERE, RENE JR
12435 NW 7 STREET
MIAMI, FL 33182 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIERE, RENE
Address: 210 172ND ST #228
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: BARRIERE, ROSA
Address: 1725 W. 60 ST #109
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIERE, RENE JR
Address: 12435 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

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: ROSA BARRIERE

ST

03/20/2009

Electronic Signature of Signing Officer or Director

Date