

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006677

FILED
Aug 01, 2008
Secretary of State

Entity Name: BARRETO PRODUCE INC.

Current Principal Place of Business:

4010 NW 6TH ST.
MIAMI, FL 33126

New Principal Place of Business:

824 SW 43 AVE
MIAMI, FL 33134

Current Mailing Address:

4010 NW 6TH ST.
MIAMI, FL 33126

New Mailing Address:

824 SW 43 AVE
MIAMI, FL 33134

FEI Number: 84-1724908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, MIRIAM
4010 NW 6TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANDRES, MIRIAM
824 SW 43 AVE
MIAMI, FL 33134 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:

08/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETO, JESUS
Address: 4010 NW 6TH ST.
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: ANDRES, MIRIAM
Address: 4010 NW 6TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETO, JESUS
Address: 824 SW 43 AVE
City-St-Zip: MIAMI, FL 33134

Title: SVD (X) Change () Addition
Name: ANDRES, MIRIAM
Address: 824 SW 43 AVE
City-St-Zip: MIAMI, FL 33134

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: JESUS BARRETO

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date