

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024995

FILED
May 05, 2009
Secretary of State

Entity Name: BARRIOS MARKETING CORP.

Current Principal Place of Business:

188 E 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

3750 NW 114TH AVE.
UNIT 6
DORAL, FL 33178

Current Mailing Address:

188 E 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

3750 NW 114TH AVE.
UNIT 6
DORAL, FL 33178

FEI Number: 33-1154695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M ESQ
5915 PONCE DE LEON BLVD
STE 12
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

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: BARRIOS, ALEJANDRO
Address: 188 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, ALEJANDRO
Address: 3750 NW 114TH AVE. UNIT 6
City-St-Zip: DORAL, FL 33178

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: ALEJANDRO BARRIOS

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date