

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024995

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARRIOS MARKETING CORP.

Current Principal Place of Business:

4442 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

8730 SW 42 TER.
MIAMI, FL 33165

Current Mailing Address:

4442 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

8730 SW 42 TER.
MIAMI, FL 33165

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRIOS, ALEJANDRO
Address: 8730 SW 42 TER.
City-St-Zip: MIAMI, FL 33165

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: ALEJANDRO BARRIOS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date