2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024995

Entity Name: BARRIOS MARKETING CORP.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8730 SW 42 TER. MIAMI, FL 33165 **Current Mailing Address: 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: Name and Address of New Registered Agent: MILLER, ROBERT M ESQ 5915 PÓNCE DE LEON BLVD STE 12 CORAL GABLES, FL 33146 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:

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 PR 04/30/2012