

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029310

FILED
Mar 28, 2009
Secretary of State

Entity Name: BARROSO RIESGO INVESTMENT GROUP, INC.

Current Principal Place of Business:

2500 NW 79TH AVE., #102
DORAL, FL 33122

New Principal Place of Business:

2870 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

2500 NW 79TH AVE., #102
DORAL, FL 33122

New Mailing Address:

2870 NW 79 AVE.
DORAL, FL 33122

FEI Number: 37-1546065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, HUGO
2500 NW 79TH AVE., #102
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BARROSO, HUGO
2870 NW 79 AVE.
DORAL, FL 33122 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: HUGO BARROSO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROSO, HUGO
Address: 2500 NW 79TH AVE., #102
City-St-Zip: DORAL, FL 33122

Title: VD () Delete
Name: RIESGO, VICENTE
Address: 2500 NW 79TH AVE., #102
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROSO, HUGO
Address: 2870 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

Title: VD (X) Change () Addition
Name: RIESGO, VICENTE
Address: 2870 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

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: HUGO BARROSO

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date