

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044793

Entity Name: BARCKS CORP.

FILED  
Jul 17, 2008  
Secretary of State

## Current Principal Place of Business:

2645 EXECUTIVE PARK DR.  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2645 EXECUTIVE PARK DR.  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 20-8818997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029 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: PSD ( ) Delete  
Name: LABARCA, FREDY JOSE  
Address: 18501 PINES BLVD, STE 201-H5  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Delete  
Name: ROBAINA, JUAN PABLO  
Address: 18501 PINES BLVD, STE 201-H5  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD ( ) Delete  
Name: MELLADO, PANTALEON  
Address: 18501 PINES BLVD, STE 201-H5  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LABARCA, FREDY JOSE  
Address: 2645 EXECUTIVE PARK DR.  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: ROBAINA, JUAN PABLO  
Address: 2645 EXECUTIVE PARK DR.  
City-St-Zip: WESTON, FL 33331

Title: TD (X) Change ( ) Addition  
Name: MELLADO, PANTALEON  
Address: 2645 EXECUTIVE PARK DR.  
City-St-Zip: WESTON, FL 33331

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: FREDY JOSE LABARCA

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07/17/2008

Electronic Signature of Signing Officer or Director

Date