

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084961

FILED
Feb 16, 2012
Secretary of State

Entity Name: BARCELLOS ENTERPRISE, INC.

Current Principal Place of Business:

8740 SW 204TH STREET
CUTLER BAY, FL 33189 US

New Principal Place of Business:

3210 GIFFORD LANE
MIAMI, FL 33133 US

Current Mailing Address:

8740 SW 204TH STREET
CUTLER BAY, FL 33189 US

New Mailing Address:

3210 GIFFORD LANE
MIAMI, FL 33133 US

FEI Number: 26-0597922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELLOS, ELIZABETH A
8740 SW 204TH STREET
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

BARCELLOS, ELIZABETH A
3210 GIFFORD LANE
MIAMI, FL 33133 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: ELIZABETH BARCELLOS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARCELLOS, ELIZABETH A
Address: 3210 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

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: ELIZABETH BARCELLOS

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date