

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113253

Entity Name: MARK BARBAGALLO, INC.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

269 NE 201ST TER
MIAMI, FL 33179 US

New Principal Place of Business:

269 NE 201ST TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

269 NE 201ST TER
MIAMI, FL 33179 US

New Mailing Address:

269 NE 201ST TERRACE
MIAMI, FL 33179 US

FEI Number: 26-1239873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBAGALLO, MARK MR
269 NE 201ST TER
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARBAGALLO, MARK MR
269 NE 201ST TERRACE
MIAMI, FL 33179 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:

05/31/2009

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: MR () Delete
Name: BARBAGALLO, MARK
Address: 269 NE 201ST TER
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BARBAGALLO, MARK
Address: 269 NE 201ST TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: MARK BARBAGALLO

MR.

05/31/2009

Electronic Signature of Signing Officer or Director

Date