

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115714

FILED
Feb 28, 2012
Secretary of State

Entity Name: BARRETO'S FLOOR RESTORATION, INC

Current Principal Place of Business:

11812 SW 196 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

19725SW 118CT
MIAMI, FL 33177

Current Mailing Address:

11812 SW 196 TERRACE
MIAMI, FL 33177

New Mailing Address:

19725SW 118CT
MIAMI, FL 33177

FEI Number: 26-1301659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ARMANDO J
11812 SW 196 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DELGADO, ARMANDO J
19725SW 118CT
MIAMI, FL 33177 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

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ARMANDO J
Address: 19725SW 118CT
City-St-Zip: MIAMI, FL 33177

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: ARMANDO J DELGADO

PRE

02/28/2012

Electronic Signature of Signing Officer or Director

Date