

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000052380

Entity Name: BARINAS PROPERTIES, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1450 NORTH ROCK SPRINGS RD.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

11228 BRIDGE HOUSE RD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2698121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS, NORMA
11228 BRIDGE HOUSE RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BARINAS, FROILAN
11228 BRIDGE HOUSE RD
WINDERMERE, FL 34786 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: FROILAN BARINAS

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARINAS, FROILAN
Address: 11228 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

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: FROILAN BARINAS

Electronic Signature of Signing Officer or Director

PT

02/22/2011

Date