

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063519

FILED
Mar 18, 2009
Secretary of State

Entity Name: BARCELO INVESTMENTS GROUP CORP.

Current Principal Place of Business:

10871 SW 26 ST.
MIAMI, FL 33165

New Principal Place of Business:

7445 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

10871 SW 26 ST.
MIAMI, FL 33165

New Mailing Address:

7445 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 26-3801075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, JHON A
10871 SW 26 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, LILIANA
7445 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: PEREZ, LILIANA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCELO, JHON A
Address: 10871 SW 26 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: NOALLES, JOAN
Address: 10871 SW 26 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LILIANA
Address: 7445 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEREZ, LILIANA

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date