

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076837

Entity Name: BARBOZA GROUP, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
320
MIAMI LAKES, FL 33014

New Principal Place of Business:

1625 N COMMERCE PKWY
SUITE 105
WESTON, FL 33326

Current Mailing Address:

6625 MIAMI LAKES DRIVE
320
MIAMI LAKES, FL 33014

New Mailing Address:

1625 N COMMERCE PKWY
SUITE 105
WESTON, FL 33326

FEI Number: 26-3166795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
6625 MIAMI LAKES DRIVE
320
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REYES, RAMON
1625 N COMMERCE PKWY
SUITE 105
WESTON, FL 33326 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: RAMON REYES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOZA, RICARDO F
Address: 20515 EAST COUNTRY CLUB DRIVE, APT0 845
City-St-Zip: AVENTURA, FL 33180

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: RICARDO F. BARBOZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date