

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108169

FILED
Mar 15, 2011
Secretary of State

Entity Name: BARREIRO CONSTRUCTION CORPORATION

Current Principal Place of Business:

25440 SW 140TH AVENUE
B
PRINCETON,, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25440 SW 140TH AVENUE
B
PRINCETON,, FL 33032 US

New Mailing Address:

FEI Number: 26-3878167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARREIRO, ABELE
25440 SW 140TH AVENUE
B
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARREIRO, ABELE
Address: 25440 SW 140TH AVENUE - SUITE B
City-St-Zip: PRINCETON, FL 33032 US

Title: VP
Name: BARREIRO, KATARINA
Address: 25440 SW 140TH AVENUE - SUITE B
City-St-Zip: PRINCETON, FL 33032 US

Title: SECR
Name: BARREIRO, KATARINA
Address: 25440 SW 140TH AVENUE - SUITE B
City-St-Zip: PRINCETON, FL 33032 US

Title: TREA
Name: BARREIRO, ABELE
Address: 25440 SW 140TH AVENUE - SUITE B
City-St-Zip: PRINCETON, FL 33032 US

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: ABELE D. BARREIRO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date