2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108169

Entity Name: BARREIRO CONSTRUCTION CORPORATION

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

25440 SW 140TH AVENUE

R

PRINCETON,, FL 33032 US

Current Mailing Address: New Mailing Address:

25440 SW 140TH AVENUE

В

PRINCETON,, FL 33032 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

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 BARREIRO P 01/06/2012