

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027903

FILED
May 03, 2010
Secretary of State

Entity Name: BARRIENTOS & SON ENTERPRISES INC

Current Principal Place of Business:

40-17TH AVENUE SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

40-17TH AVENUE SE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 26-4538121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, ALICIA
40-17TH AVENUE SE
RUSKIN, FL 33570 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARRIENTOS, ROLANDO SR
Address: 40-17TH AVENUE SE
City-St-Zip: RUSKIN, FL 33570

Title: DVPT
Name: BARRIENTOS, ALICIA
Address: 40-17TH AVENUE SE
City-St-Zip: RUSKIN, FL 33570

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: ROLANDO BARRIENTOS

DPS

05/03/2010

Electronic Signature of Signing Officer or Director

Date