2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034213

Entity Name: BARRIO LATINO GROUP, INC.

FILED Apr 28, 2010 Secretary of State

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

10917 JUNIPERUS PLACE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10917 JUNIPERUS PLACE TAMPA, FL 33618

FEI Number: 26-4580058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOIT, DANA
101 S. 12TH STREET, SUITE 102
TAMPA, FL 33602 US

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101 S. 12TH STREET, SUITE 102
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TAMPA, FL 33602 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: DANA FOIT 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, HUMBERTO Address: 10917 JUNIPERUS PLACE City-St-Zip: TAMPA, FL 33618

Title: VP

Name: FOIT, DANA

Address: 512 SOUTH ORLEANS AVENUE, UNIT 1

City-St-Zip: TAMPA, FL 33606

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: DANA FOIT VP 04/28/2010