

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009478

Entity Name: FRATERO BARCELONA INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15317 S.W. 8 WAY
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

15317 S.W. 8 WAY
MIAMI, FL 33194

New Mailing Address:

FEI Number: 21-1804850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERO, JOHANNES R
291 BAL BAY DRIVE
APT# 303
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MATERO, JOHANNES R
15317 SW 8 WAY
MIAMI, FL 33194 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCA, DOUGLAS
Address: 15317 SW 8 WAY
City-St-Zip: MIAMI, FL 33194 US

Title: P
Name: MATERO, JOHANNES
Address: 15317 SW 8 WAY
City-St-Zip: MIAMI, FL 33194 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: JOHANNES MATERO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date