

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009478

FILED
Apr 04, 2012
Secretary of State

Entity Name: FRATERO BARCELONA INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

15317 S.W. 8 WAY
MIAMI, FL 33194

New Mailing Address:

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

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
15317 SW 8 WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MATERO, JOHANNES R
15317 SW 8TH 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: JOHANNES MATERO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: MATERO, JOHANNES
Address: 15317 SW 8TH 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

MR

04/04/2012

Electronic Signature of Signing Officer or Director

Date