

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059555

FILED
Apr 25, 2012
Secretary of State

Entity Name: BARRERA'S FOOD SERVICES CORP.

Current Principal Place of Business:

9001 SW 142 AVE STE 331
MIAMI, FL 33185

New Principal Place of Business:

9001 SW 142 AVE STE 1331
MIAMI, FL 33185

Current Mailing Address:

9001 SW 142 AVE STE 331
MIAMI, FL 33185

New Mailing Address:

9001 SW 142 AVE STE 1331
MIAMI, FL 33185

FEI Number: 45-2648845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ZUZEL
9001 SW 142 AVE STE 331
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BARRERA, ZUZEL
9001 SW 142 AVE STE 1331
MIAMI, FL 33185 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRERA, ZUZEL
Address: 9001 SW 142 AVE STE 1331
City-St-Zip: MIAMI, FL 33185

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: ZUZEL BARRERA

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date