2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025823

FILED Feb 18, 2011 Secretary of State

Entity Name: J. BARRIO ARCHITECTS & PLANNERS, INC.

New Principal Place of Business: Current Principal Place of Business: 2321 SW 24 ST MIAMI, FL 33145 US **Current Mailing Address: New Mailing Address:** 2321 SW 24 ST MIAMI, FL 33145 US FEI Number: 65-0583282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRIO, JORGE V 2321 SW 24 ST MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 BARRIO, JORGE V

 Address:
 2321 SW 24 ST

 City-St-Zip:
 MIAMI, FL 33145 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: JORGE V BARRIO PRES 02/18/2011