

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050854

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BARCLAYS CONSULTANTS, INC.

## Current Principal Place of Business:

1121 CRANDON BLVD  
F-405  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

1121 CRANDON BLVD  
F-405  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 65-0765358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLER, HORTENSIA  
1121 CRANDON BLVD  
F-405  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS ( ) Delete  
Name: SOLER, HORTENSIA  
Address: 1121 CRANDON BLVD, SUITE F-405  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: SOLER, HORTENSIA  
Address: 1121 CRANDON BLVD, SUITE F-405  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORTENSIA SOLER

MRS.

03/12/2009

Electronic Signature of Signing Officer or Director

Date