

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032454

FILED
Mar 19, 2009
Secretary of State

Entity Name: BARREDO PRODUCTIONS, INC.

Current Principal Place of Business:

BARREDO PRODUCTIONS
19641 NW 83 AVENUE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

BARREDO PRODUCTIONS
19641 NW 83 AVENUE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0831079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREDO, RICARDO PRESID
19641 NW 83 AV
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BARREDO, RICARDO J PRESID
19641 NW 83 AV
MIAMI, FL 33015 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: RICARDO J BARREDO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARREDO, RICARDO J
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: MNGR () Delete
Name: BARREDO, JOSE R
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: ADM () Delete
Name: BARREDO, CARMEN E
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARREDO, RICARDO J PRESID
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: MNGR (X) Change () Addition
Name: BARREDO, JOSE R MNGR
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: ADM (X) Change () Addition
Name: BARREDO, CARMEN E ADM
Address: 19641 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

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: RICARDO J BARREDO

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date