

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085486

FILED
May 16, 2007
Secretary of State**Entity Name:** BARQUIN, INC.**Current Principal Place of Business:**14815 SW 97TH. TERRACE
BARQUIN, INC.
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**14815 SW 97TH. TERRACE
BARQUIN, INC.
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 65-0875476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARRAGAN, JOSE V
14815 SW 97TH. TERRACE
BARQUIN, INC.
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**QUINTERO, ANGELA M
14815 SW 97TH. TERRACE
BARQUIN, INC.
MIAMI, FL 33196 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: ANGELA M. QUINTERO

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: QUINTERO, JORGE
Address: 14815 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33196**Title:** VP () Delete
Name: BARRAGAR, JOSE V
Address: 14815 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: QUINTERO, ANGELA M
Address: 14815 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33196

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: ANGELA M. QUINTERO

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date