

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# V59540

Entity Name: FIVEBAR INC.

**Current Principal Place of Business:**

9400 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0358915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARRAGAN, HUGO R.  
Address: 9400 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: BARRAGAN, ANDRES  
Address: 9400 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: BARRAGAN, ROSA A.  
Address: 9400 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARRAGAN, HUGO R  
Address: 9400 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUGO R. BARRAGAN

P

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date