

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59540

Entity Name: FIVEBAR INC.

FILED
Mar 26, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: HUGO BARRAGAN

P

03/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date