2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009679

Entity Name: BARPEL, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 230 FRANKLIN ROAD SUITE 12-D FRANKLIN., TN 37064 **New Mailing Address: Current Mailing Address:** 230 FRANKLIN ROAD SUITE 12-D FRANKLIN., TN 37064 FEI Number: 59-3595475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, DILIP 140 PINE AVENUE NORTH OLDSMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARBERENA, VICTOR HUGO BARBERENA, VICTOR A HUGO Name: Name: 6104 ABINGTON RIDGE COURT 6104 ABINGTON RIDGE COURT Address: Address: City-St-Zip: FRANKLIN, TN 37067 City-St-Zip: FRANKLIN, TN 37067

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DE BARBERENA, ANGELES P Name: DE BARBERENA, ANGELES P ANGELES 6104 ABINGTON RIDGE COURT Address: 6104 ABINGTON RIDGE COURT Address:

FRANKLIN, TN 37067 FRANKLIN, TN 37067 City-St-Zip: 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: ANGELES BARBERENA **VPD** 04/16/2009