

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 149070

**FILED  
Apr 12, 2012  
Secretary of State**

**Entity Name:** BARFIELD, INC.

**Current Principal Place of Business:**

4101 N.W. 29TH STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4101 N.W. 29TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 59-0556588      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: DENISE, FREDERIC  
Address: 4101 N W 29TH ST  
City-St-Zip: MIAMI, FL 33142

Title: CFO  
Name: LAURENT, VERBRUGGHEN  
Address: 4101 NW 29TH ST  
City-St-Zip: MIAMI, FL 33142

Title: CONT  
Name: INCLE, CARLOS A  
Address: 4101 NW 29TH ST  
City-St-Zip: MIAMI, FL 33142

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: CARLOS INCLE

CONT

04/12/2012

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

\_\_\_\_\_ Date