

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013896

Entity Name: BARCANA FLORIDA, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE, INC
1342 COLONIAL BLVD., STE. D-25
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE, INC
1342 COLONIAL BLVD., STE. D-25
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0983978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICES INC
1342 COLONIAL BLVD.
SUITE D-25
FORT MYERS, FL 33907 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: D
Name: BARTHELMESS, INGEBORG
Address: % SSI ACCTG+TAX SVC,1342 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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: BARTHELMESS

D

03/20/2011

Electronic Signature of Signing Officer or Director

Date