

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051927

Entity Name: BAR INVEST FLORIDA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
2040
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

FEI Number: 47-0866577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, JACQUES
701 BRICKELL AVE STE 1460
0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBERA, JACQUES
701 BRICKELL AVE
2040
MIAMI, FL 33131 US

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: JACQUES BARBERA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THIERRY, BARBERA
Address: 701 BRICKELL AVE STE 2040
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVE STE 2040
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE STE 2040
City-St-Zip: MIAMI, FL 33131

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: JACQUES BARBERA

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date