

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049220

Entity Name: BARIUM HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2601 SW 13TH AVE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2601 SW 13TH AVE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-2614739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 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: P
Name: TAMMA, VITO
Address: 1200 S.W. 12TH STREET #314
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: TAMMA, VITTORIO
Address: 1200 S.W. 12TH STREET #314
City-St-Zip: FT. LAUDERDALE, FL 33351 US

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: NICK TAMMA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date