

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100494

FILED
Mar 08, 2012
Secretary of State

Entity Name: INVERSIONES BARBARA, CORP.

Current Principal Place of Business:

1200 BRICKELL AVE SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE SUITE 860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8918602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150 AVE #201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LO IACONO GISONE, FRANCISCO P
Address: 1200 BRICKELL AVE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: CILIA LOPEZ, LEIDY S
Address: 1200 BRICKELL AVE SUITE 860
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: FRANCISCO LO IACONO GISONE

PSD

03/08/2012

Electronic Signature of Signing Officer or Director

Date