

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085716

Entity Name: BARY ENTERPRISE CORP.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

1221 SW 140TH PL
MIAMI, FL 33184 US

New Principal Place of Business:

1203 SW 140TH PL
MIAMI, FL 33184 US

Current Mailing Address:

1221 SW 140TH PL
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-1136111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE # 2
MEDLEY, FL 33166 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: VALDES, YENNY
Address: 1203 SW 140TH PL
City-St-Zip: MIAMI, FL 33184 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: YENNY VALDES

OWNE

06/24/2010

Electronic Signature of Signing Officer or Director

Date