2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052129

Entity Name: BARMETA PLUS, INC

FILED Sep 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 RED BIRCH LN 4 ZENITH CT

PALM COAST, FL 32164 US PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

8 RED BIRCH LN 4 ZENITH CT

PALM COAST, FL 32164 US PALM COAST, FL 32164 US

FEI Number: 45-2443711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORISENKO, ALEKSANDR
8 RED BIRCH LN
4 ZENITH CT

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: ALEXANDR BORISENKO 09/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORISENKO, ALEKSANDR

Address: 4 ZENITH CT

City-St-Zip: PALM COAST, FL 32164 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: ALEXANDR BORISENKO P 09/02/2012