2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676243

Entity Name: THE BARRY FINANCIAL GROUP, INC.

Current Principal Place of Business:

102 NE 2ND ST.

#168

BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND ST.

#168

BOCA RATON, FL 33432

FEI Number: 59-2012408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERNER, ALLAN M. 2888 E OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2014

Secretary of State

CC4764098191

Officer/Director Detail:

Title DC

Name BARRY, JAMES A., JR
Address 102 NE 2ND ST., #168
City-State-Zip: BOCA RATON FL 33432

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.