

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082752

Entity Name: BARBARA USA CORP.

Current Principal Place of Business:

1010 BRICKELL AVE
APT 1802
MIAMI, FL 33131

Current Mailing Address:

1010 BRICKELL AVE
APT 1802
MIAMI, FL 33131 US

FEI Number: 81-4131469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLA MAESTRA, GIACOMO
1010 BRICKELL AVE
APT 1802
MIAMI, FL 33131 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: GIACOMO DELLA MAESTRA

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|------------------------|
| Title | P, T | Title | VP, S |
| Name | CULTRARO, BARBARA | Name | DELLA MAESTRA, GIACOMO |
| Address | 1155 BRICKELL BAY DR | Address | 1155 BRICKELL BAY DR |
| City-State-Zip: | MIAMI FL 33131 | City-State-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: GIACOMO DELLA MAESTRA

VP

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date