2019 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 FILED
Mar 25, 2019
Secretary of State
9010811791CC

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

03/25/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, T Title VP, S

Name CULTRARO, BARBARA Name DELLA MAESTRA, GIACOMO

Address 1010 BRICKELL AVE Address 1010 BRICKELL AVE

APT 1802 APT 1802

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.