2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002546

Entity Name: BARBRI, INC.

Current Principal Place of Business:

12222 MERIT DR STE 1340 DALLAS, TX 75251

Current Mailing Address:

12222 MERIT DR STE 1340 DALLAS, TX 75251 US

FEI Number: 38-3837749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 Mar 28, 2019

Secretary of State

3977725865CC

Officer/Director Detail:

Title PCEO Title SD

Name SIMS, MICHAEL Name GALANTE, JACQUES

Address 12222 MERIT DR STE 1340 Address 12222 MERIT DR STE 1340

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

TitleCFOTitleDIRECTORNameWILSON, DANIEL JNameGEVEDA, ERIC

Address 12222 MERIT DR STE 1340 Address 12222 MERIT DR STE 1340

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

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.

Electronic Signature of Signing Officer/Director Detail