

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005056

Entity Name: BARALAN USA, INC.**Current Principal Place of Business:**120-19 89TH AVE
RICHMOND HILL, NY 11418**Current Mailing Address:**120-19 89TH AVE
RICHMOND HILL, NY 11418**FEI Number:** 11-2543676**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SLOWEY, JAMES
100 SE 3RD AVE SUITE 1520
FT LAUDERDALE, FL 33394 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**Officer/Director Detail :**

Title	CP
Name	BARANES, ROLAND
Address	VIA COPERNICA N 34 MILAN TREZZANO
City-State-Zip:	MILAN XX 20090
Title	S
Name	RUDMAN, ELLIS
Address	65 KNOLLS DR N
City-State-Zip:	MANHASSET HILLS NY 11040
Title	VC
Name	BARANES, ROY
Address	VIA COPERNICA N 34 MILAN TREZZANO
City-State-Zip:	MILAN XX 20090

Title	VP
Name	SLOWEY, JAMES
Address	1040 SEMINOLE DR APT 351
City-State-Zip:	FT LAUDERDALE FL 33304
Title	T
Name	KAMELHAR, LUISA
Address	7000 BAY PKWY APT 2-F
City-State-Zip:	BROOKLYN NY 11201

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: ELLIS RUDMAN**S****04/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date