

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149070

Entity Name: BARFIELD, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4101 N.W. 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4101 N.W. 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0556588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COO
Name: DENISE, FREDERIC
Address: 4101 N W 29TH ST
City-St-Zip: MIAMI, FL 33142

Title: CFO
Name: LAURENT, VERBRUGGHEN
Address: 4101 NW 29TH ST
City-St-Zip: MIAMI, FL 33142

Title: CONT
Name: INCLE, CARLOS A
Address: 4101 NW 29TH ST
City-St-Zip: MIAMI, FL 33142

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: CARLOS INCLE

CONT

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date