

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504748

FILED
Jan 15, 2011
Secretary of State

Entity Name: BARRY MASSIN INC.

Current Principal Place of Business:

15000 SW 200 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

POB 561082
MIAMI, FL 332561082

New Mailing Address:

FEI Number: 59-1688983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MORGAN
211 N KROME AVE
HOMESTEAD, FL 33090 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: PVD
Name: MASSIN, BARRY
Address: 15000 SW 200 ST
City-St-Zip: MIAMI, FL 33187

Title: SD
Name: MASSIN, FRANDEE
Address: 15000 SW 200 ST
City-St-Zip: MIAMI, FL 33187

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: FRANDEE MASSIN

S/D

01/15/2011

Electronic Signature of Signing Officer or Director

Date