

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588388

FILED
Feb 06, 2012
Secretary of State

Entity Name: BARCLAY'S IMPORT & EXPORT, INC.

Current Principal Place of Business:

36 N. E. 1ST, #115
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N. E. 1ST, #115
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1853506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TOM
3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146 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: PD
Name: KHIATANI, RAJU
Address: 36 N. E. 1ST, #115
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: KHIATANI, TINA
Address: 5140 ORDUNA DR
City-St-Zip: CORAL GABLES, FL 33146

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: RAJU KHIATANI

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date