

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594123

FILED
Apr 16, 2012
Secretary of State

Entity Name: BARO HARDWARE, INC.

Current Principal Place of Business:

7230 N.W. 72ND AVENUE
MIAMI, FL 331662934 US

New Principal Place of Business:

Current Mailing Address:

7230 N.W. 72ND AVENUE
MIAMI, FL 331662934 US

New Mailing Address:

FEI Number: 59-1868477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARO, ALAN
7230 N.W. 72ND AVENUE
MIAMI, FL 33166 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: BARO, ALAN
Address: 7230 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LOVELL, RUTH
Address: 7230 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T
Name: BARO, TERRY
Address: 7230 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MATUSON, VALERIE L
Address: 7230 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALAN BARO

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date