2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845986

FILED
Mar 20, 2012
Secretary of State

Entity Name: BARTLAND CORP. N.V.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD.
500
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1805 PONCE DE LEON BLVD.
500
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO
1805 PONCE DE LEON BLVD.
500
MIAMI, FL 33134 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: DP
Name: TAMAYO, CARLOS ENRIQUE
Address: 1805 PONCE DE LEON BLVD. SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: TAMAYO, CARLOS ENRIQUE DP 03/20/2012
Electronic Signature of Signing Officer or Director Date