

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95846

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARCOL INTERNATIONAL CORPORATION

Current Principal Place of Business:

6952 NW 51ST ST
MIAMI, FL 331665626

New Principal Place of Business:

Current Mailing Address:

6952 NW 51ST ST
MIAMI, FL 331665626

New Mailing Address:

FEI Number: 59-2214338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVAT, CARMEN SOFIA
12646 S.W. 95 COURT
MIAMI, FL 33176 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: VP
Name: SALVAT, CARMEN SOFIA
Address: 12646 S.W. 95TH CT.
City-St-Zip: MIAMI,, FL 33176

Title: PD
Name: SALVAT, JUAN FRANCISCO
Address: 12646 SW 95TH, CT
City-St-Zip: MIAMI,, FL 33176

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: JUAN F SALVAT

PRE

02/15/2011

Electronic Signature of Signing Officer or Director

Date