

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13087

FILED
Jan 12, 2011
Secretary of State

Entity Name: BARO II HARDWARE, INC.

Current Principal Place of Business:

ALAN BARO
7248 N.W. 25TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

ALAN BARO
7248 N.W. 25TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2241755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARO, ALAN
7248 N.W. 25TH ST.
MIAMI, FL 33122 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: 7248 N.W. 25TH ST.
City-St-Zip: MIAMI, FL

Title: S
Name: LOVELL, RUTH
Address: 7248 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: T
Name: BARO, TERRY
Address: 7248 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MATUSON, VALERIE L
Address: 7248 NW 25 ST.
City-St-Zip: MIAMI, FL 33122

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date