

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94624

FILED
Jan 07, 2011
Secretary of State

Entity Name: BARI INVESTMENT GROUP, INC.

Current Principal Place of Business:

1801 CLINTMOORE ROAD
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

1801 CLINTMOORE ROAD
STE 200
BOCA RATON, FL 33487

New Mailing Address:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487

FEI Number: 65-0010824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICINICH, KENNETH
1801 CLINTMOORE ROAD
200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PICINICH, KENNETH
7600 NW 6TH AVENUE
BOCA RATON, FL 33487 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PICINICH, KENNETH
Address: 7600 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: PINCINCH, CYNTHIA
Address: 1675 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PICINICH, MARTIN
Address: 1675 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH PICINICH

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date