

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75328

Entity Name: BAR-LES CORP.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
STE 2
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR
STE 2
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0266548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN ESQ, EDWARD L
444 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RATNER, CHARLES P.A.
214 BRAZILIAN AVENUE
SUITE 200
MIAMI, FL 33480 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: CHARLES RATNER, P.A.

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARLTON, FREDRIC
Address: 1800 SUNSET HARBOUR DR. STE. 2
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: PAN, NATALIE
Address: 1800 SUNSET HARBOUR DR. STE. 2
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDRIC N. KARLTON

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date