

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75328

Entity Name: BAR-LES CORP.

FILED  
May 01, 2012  
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:

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

## Name and Address of New Registered Agent:

RATNER, CHARLES P.A.  
777 BRICKELL AVENUE  
SUITE 1200  
MIAMI, FL 33131 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

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: FREDRIC KARLTON

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date