

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20601

FILED
Jan 05, 2011
Secretary of State

Entity Name: GEORGES BARHEL CORP.

Current Principal Place of Business:

209 NE 95 ST
SUITE 2
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

209 NE 95 ST
SUITE 2
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-2598819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ESTEBAN
1290 NE 101 ST
MIAMI SHORES, FL 33138 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: P
Name: VALDIVIESO, OLGA
Address: 10155 COLLINS AVE #903
City-St-Zip: BAL HARBOR, FL

Title: V
Name: SERRANO, ESTEBAN
Address: 1290 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: SERRANO, JUAN
Address: 5851 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL

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: J ESTEBAN SERRANO

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date