2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013896

Entity Name: BARCANA FLORIDA, INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE, INC

3620 COLONIAL BLVD., STE. 230

FORT MYERS, FL 33966

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE, INC 3620 COLONIAL BLVD., STE. 230

FORT MYERS, FL 33966

FEI Number: 65-0983978

FEI Number Applied For ()

FEI Number Not Applicable ()

Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICES INC 3620 COLONIAL BLVD.

SUITE 230

FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

C/O SSI ACCOUNTING AND TAX SERVICE, INC

C/O SSI ACCOUNTING AND TAX SERVICE, INC

SSI ACCOUNTING AND TAX SERVICES INC 1342 COLONIAL BLVD.

SUITE D-25

FORT MYERS, FL 33907 US

New Principal Place of Business:

1342 COLONIAL BLVD., STE. D-25

1342 COLONIAL BLVD., STE. D-25

FORT MYERS, FL 33907

New Mailing Address:

FORT MYERS, FL 33907

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: SCHMITZ

Electronic Signature of Registered Agent

Date

03/26/2010

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARTHELMESS, INGEBORG

Address: % SSI ACCTG+TAX SVC,1342 COLONIAL BLVD

City-St-Zip: FORT MYERS, FL 33907

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: BARTHELMESS D 03/26/2010