

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089624

FILED
Feb 17, 2011
Secretary of State

Entity Name: BARBERI INTERNATIONAL, INC.

Current Principal Place of Business:

8405 NW 74 STREET
MIAMI, FL 33178

New Principal Place of Business:

8405 NW 74 STREET
MIAMI, FL 33166

Current Mailing Address:

8405 NW 74 STREET
MIAMI, FL 33178

New Mailing Address:

8405 NW 74 STREET
MIAMI, FL 33166

FEI Number: 65-1048089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERI, JULIO
10983 NW 48 LANE
MIAMI, FL 33178 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: BARBERI, JULIO
Address: 10983 NW 48 LN
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MUNOZ, DIANA
Address: 10983 NW 48 LANE
City-St-Zip: MIAMI, FL 33178

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: DIANA BARBERI

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date