

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114343

Entity Name: BARI APARTMENTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009

New Principal Place of Business:

133 S. E. 5 AVENUE, SUITE #1
HALLANDALE, FL 33009

Current Mailing Address:

133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009

New Mailing Address:

133 S. E. 5 AVENUE, SUITE #1
HALLANDALE, FL 33009

FEI Number: 65-1157063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRONE, FRANK
133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERRONE, FRANK
133 S. E. 5 AVENUE, SUITE #1
HALLANDALE, FL 33009 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: FRANK PERRONE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERRONE, FRANK
Address: 133 S. E. 5 AVENUE, SUITE 1
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: PERRONE, ANGELA
Address: 133 S. E. 5 AVENUE, SUITE 1
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: PERRONE, LOUIS
Address: 133 S. E. 5 AVENUE, SUITE 1
City-St-Zip: HALLANDALE, FL 33009

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: FRANK PERRONE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date