

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120228

FILED
Jan 12, 2012
Secretary of State

Entity Name: BARACOA INTERNATIONAL INC.

Current Principal Place of Business:

4300 S US HWY1
SUITE 203175
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S US HWY1
SUITE 203175
JUPITER, FL 33477

New Mailing Address:

FEI Number: 04-3590674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, PAUL
4300 S US HWY1
SUITE 203175
JUPITER, FL 33477 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: HENDRIX, PAUL
Address: 4300 S US HWY 1#203-175
City-St-Zip: JUPITER, FL 33477

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: PAUL HENDRIX

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date