

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002063

FILED
Apr 15, 2011
Secretary of State

Entity Name: BAR INVESTMENTS GROUP INC.

Current Principal Place of Business:

3340 NE 190 ST #1504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3340 NE 190 ST #1504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0038323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, GEVA
3340 NE 190 ST #1504
AVENTURA, FL 33180 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: PD
Name: BAR, DANY
Address: 3340 NE 190 ST #1504
City-St-Zip: AVENTURA, FL 33180

Title: DVST
Name: BAR, ORA
Address: 3340 NE 190 ST #1504
City-St-Zip: AVENTURA, FL 33180

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: DANY BAR

MGRM

04/15/2011

Electronic Signature of Signing Officer or Director

Date