

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044833

Entity Name: BARRY SANDERS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

846 LINCOLN ROAD
5TH FLOOR
MIAMI, FL 33139

New Principal Place of Business:

927 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

846 LINCOLN ROAD
5TH FLOOR
MIAMI, FL 33139

New Mailing Address:

927 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 54-2107944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFF
846 LINCOLN ROAD
5TH FLOOR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFF
927 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139 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: JEFF BERNSTEIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, SANDERS
Address: 846 LINCOLN ROAD, 5TH FLOOR
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, SANDERS
Address: 927 LINCOLN RD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF BERNSTEIN

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date