

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044038

FILED
Apr 11, 2012
Secretary of State

Entity Name: BARBARA & COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

630 BRIDGEWAY LANE
NAPLES, FL 34108

New Principal Place of Business:

1060 BORGHESE LANE
1602
NAPLES, FL 34114

Current Mailing Address:

630 BRIDGEWAY LANE
NAPLES, FL 34108

New Mailing Address:

1060 BORGHESE LANE
1602
NAPLES, FL 34114

FEI Number: 90-0151206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
630 BRIDGEWAY LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MILLER, BARBARA
1060 BORGHESE LANE
1602
NAPLES, FL 34114 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, BARBARA
Address: 1060 BORGHESE LANE UNIT #1602
City-St-Zip: NAPLES, FL 34114

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: BARBARA S MILLER

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date