2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132551

Entity Name: U.S. BARTAN, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9912 NW 29TH TERR. DORAL, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 527963 MIAMI, FL 33152

FEI Number: 20-3576641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO BELLOSO, ENRIQUE J 9912 NW 29TH TERR. DORAL, FL 33172 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SOTO BELLOSO, ENRIQUE J Address: 9912 NW 29TH TERR. City-St-Zip: DORAL, FL 33172

Title: SEC

 Name:
 SOTO LEAL, ENRIQUE A

 Address:
 9912 NW 29 TERR

 City-St-Zip:
 DORAL, FL 33172

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: ENRIQUE J SOTO BELLOSO PSD 03/07/2011