

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044793

Entity Name: BARCKS CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2235 W. 77TH ST
HIALEAH, FL 33106

New Principal Place of Business:

2235 W 77TH STREET
HIALEAH, FL 33016

Current Mailing Address:

2235 W. 77TH ST
HIALEAH, FL 33106

New Mailing Address:

2235 W 77TH STREET
HIALEAH, FL 33016

FEI Number: 20-8818997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN ROBAINA
2235 W. 77TH ST
HIALEAH, FL 33106 US

Name and Address of New Registered Agent:

JUAN ROBAINA
2235 W 77TH ST
HIALEAH, FL 33016 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: JUAN ROBAINA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LABARCA, FREDY JOSE
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ROBAINA, JUAN PABLO
Address: 3330 NE 190 STREET UNIT 1018
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: MELLADO, PANTALEON
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

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: JUAN ROBAINA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date