

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135159

Entity Name: BARBIZON USA INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4950 W. KENNEDY DR.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4950 W. KENNEDY DR.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2095909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: VAN SANT, PAMELA
Address: 4950 W. KENNEDY BLVD SUTIE 200
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MC CORMICK, TIMOTHY
Address: 4950 W. KENNEDY BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: CFO () Change (X) Addition
Name: VAN SANT, PAMELA
Address: 4950 W. KENNEDY BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

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: PAMELA VAN SANT

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date