

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135159

Entity Name: BARBIZON USA INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4950 W. KENNEDY DR.
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4950 W. KENNEDY DR.
SUITE 200
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:

VAN SANT, PAMELA
4950 W. KENNEDY DR.
SUITE 200
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: COO
Name: LABELLE, LAURA
Address: 4950 W. KENNEDY BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

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

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: PAMELA VAN SANT

CFO

04/29/2012

Electronic Signature of Signing Officer or Director

Date