

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007237

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAR-ASHI DEVELOPMENT, INC.

Current Principal Place of Business:

1807 S. POWERLINE RD., STE. 104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6700 GIRALDA CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

1807 S. POWERLINE RD., STE. 104
DEERFIELD BEACH, FL 33442

New Mailing Address:

6700 GIRALDA CIRCLE
BOCA RATON, FL 33433

FEI Number: 26-2256501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R.
499 W. PALMETTO PARK RD., STE. 300
BOCA RATON, FL 33486 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: PD
Name: BARASHI, AHARON
Address: 6700 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BARASHI, MOSHE
Address: 6700 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: AHARON BARASHI

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date