

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103978

FILED
Apr 11, 2012
Secretary of State

Entity Name: BARLO INVESTMENT INDUSTRIES, INC.

Current Principal Place of Business:

1650 S POWERLINE RD, SUITE E
DEERFIELD BCH, FL 33443

New Principal Place of Business:

1650 S POWERLINE RD, SUITE E
SUITE E
DEERFIELD BCH, FL 33443

Current Mailing Address:

1650 S POWERLINE RD, SUITE E
DEERFIELD BCH, FL 33443

New Mailing Address:

FEI Number: 65-0434942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, RONALD R ESQ.
15327 NW 60 AVE
SUITE 215
MIAMI LAKES, FL 33014 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: NEWMAN, STEPHEN B
Address: 1650 S POWERLINE RD, SUITE E
City-St-Zip: DEERFIELD BCH, FL 33443

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: STEPHEN NEWMAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date