

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008001

Entity Name: BAR - US, CORP.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2028 NW 22ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2028 NW 22ND AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4125443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOGAN, CAHIT
2028 NW 22ND AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NATERA, ALEJANDRO
2028 NW 22ND AVE.
MIAMI, FL 33142 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: ALEJANDRO NATERA

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: NATERA, ALEJANDRO
Address: 2028 NW 22ND AVE.
City-St-Zip: MIAMI, FL 33142

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: ALEJANDRO NATERA

OFFI

05/03/2010

Electronic Signature of Signing Officer or Director

Date