2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021189

Entity Name: BARRY ENTERPRISES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7540 SW 107TH AVENUE 14033 SW 149LN

5103 MIAMI, FL 33186 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7540 SW 107TH AVENUE 14033 SW 149LN

5103 MIAMI, FL 33186 US MIAMI, FL 33173 US

FEI Number: 30-0541912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEX A KHOJA CPA PA

11820 MIRAMAR PARKWAY

SUITE 205

MIRAMAR, FL 33025 US

BARRY, JASMINE P

14033 SW 149LN

MIAMI, FL 33186 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: JASMINE BARRY 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRY, JASMINE

 Address:
 14033 SW 149LN

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

 Name:
 BARRY, ELIJAH

 Address:
 14033 SW 149LN

 City-St-Zip:
 MIAMI, FL 33186 US

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: JASMINE BARRY P 04/29/2010