

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: BARNEL FASHION WORLD, CORP.

Current Principal Place of Business:

3807 SW 165 TERRACE
MIRMAR, FL 33027

New Principal Place of Business:

3807 SW 165 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

3807 SW 165 TERRACE
MIRMAR, FL 33027

New Mailing Address:

3807 SW 165 TERRACE
MIRAMAR, FL 33027

FEI Number: 26-4635114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA J
3807 SW 165 TERRACE
MIRMAR, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, ANA J
3807 SW 165 TERRACE
MIRAMAR, FL 33027 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, ANA J
Address: 3807 SW 165 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: HERNANDEZ, NELSON
Address: 3807 SW 165 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: NELSON HERNANDEZ

VD

01/08/2011

Electronic Signature of Signing Officer or Director

Date