

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048814

Entity Name: BARIEN INVESTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

150 SE 2 AVENUE
SUITE #900
MIAMI, FL 33131

New Principal Place of Business:

1745 W. 37 STREET
BAY #11
HIALEAH, FL 33012

Current Mailing Address:

150 SE 2 AVENUE
SUITE #900
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 546573
SURFSIDE, FL 33154

FEI Number: 27-0320769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ENEIDA
150 SE 2 AVENUE
SUITE #900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, ENEIDA
1745 W. 37 STREET
BAY #11
HIALEAH, FL 33012 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABARTINO PETRONE, VINCENZO
Address: P.O. BOX 546573
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: LABARTINO, ENZO J
Address: P.O. BOX 546573
City-St-Zip: SURFSIDE, FL 33154

Title: S/T
Name: LOPEZ, ENEIDA
Address: P.O. BOX 546573
City-St-Zip: SURFSIDE, FL 33154

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: ENEIDA LOPEZ

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date