

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048814

FILED
Feb 13, 2012
Secretary of State

Entity Name: BARIEN INVESTMENTS, INC.

Current Principal Place of Business:

15380 SW 72 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15380 SW 72 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0320769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M ESQ
9130 S DADELAND BLVD #1225
MIAMI, FL 33156 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: P
Name: LABARTINO PETRONE, VINCENZO
Address: 15380 SW 72 AVE
City-St-Zip: MIAMI, FL 33157

Title: VPS
Name: LABARTINO, ENZO J
Address: 15380 SW 72 AVE
City-St-Zip: MIAMI, FL 33157

Title: V
Name: LABARTINO, LEONARDO J
Address: 15380 SW 72 AVE
City-St-Zip: MIAMI, FL 33157

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: LABARTINO PETRONE,VINCENZO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date