

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045161

Entity Name: BARRONS CORP USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, 33063

New Principal Place of Business:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067

Current Mailing Address:

6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, 33063

New Mailing Address:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067

FEI Number: 27-2694163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
6191 W. ATLANTIC BLVD. #8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALIZIA, GIOVANBATISTA
Address: 4074 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: RIVAS, LUIS F
Address: 6947 NW 110 LANE
City-St-Zip: POMPANO BEACH, FL 33076

Title: VP
Name: RODRIGUEZ, CARLOS
Address: 679 LAKE BLVD.
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CARDELINO, OSCAR
Address: 249 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

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: GIOVANBATISTA GALIZIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date