

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045161

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: BARRONS CORP USA, INC.

## Current Principal Place of Business:

7301 WILES ROAD  
SUITE 107  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

7301 WILES ROAD  
SUITE 107  
CORAL SPRINGS, FL 33067 UN

## Current Mailing Address:

7301 WILES ROAD  
SUITE 107  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 27-2694163      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date