

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065517

FILED
Sep 20, 2011
Secretary of State

Entity Name: INVERSIONES BARAND CA, INC

Current Principal Place of Business:

9753 S. ORANGE BLOSSOM TR
201
ORLANDO, FL 32837

New Principal Place of Business:

9741 S. ORANGE BLOSSOM TR
8
ORLANDO, FL 32837

Current Mailing Address:

9753 S. ORANGE BLOSSOM TR
201
ORLANDO, FL 32837

New Mailing Address:

9741 S. ORANGE BLOSSOM TR
8
ORLANDO, FL 32837

FEI Number: 27-3215439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, RITA
9753 S. ORANGE BLOSSOM TR
201
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PALOMO, RITA
9741 S. ORANGE BLOSSOM TR
8
ORLANDO, FL 32837 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: RITA PALOMO

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMO, RITA
Address: 9753 S. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: ZORRILLA, LUIS
Address: 9753 S. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

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: RITA PALOMO

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date