

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081318

Entity Name: BARBADILLO USA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7569 NW 113TH PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7569 NW 113TH PATH
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1811833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, CONSTANZA
7569 NW 113TH PATH
DORAL, FL 33178 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: BARBADILLO, SANTIAGO
Address: CALLE ALCALA 128 PRIMERA PLANTA
City-St-Zip: MADRID, SPAIN, M 28009 SP

Title: P
Name: OSPINA, CONSTANZA
Address: 7569 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GOMEZ, ALEJANDRO
Address: 2239 ENSENADA TERR
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: CONSTANZA OSPINA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date