

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000005554

**Entity Name:** BARREFUSION, INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

122 LANCASTER ROAD  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

59 SE 4TH AVENUE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

122 LANCASTER ROAD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 27-4649049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PALACIO, KIMBERLY S  
122 LANCASTER ROAD  
BOYNTON BEACH, FL 33426 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: KIMBERLY PALACIO

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PALACIO, KIMBERLY  
Address: 122 LANCASTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIMBERLY PALACIO

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date