

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013580

Entity Name: BARCODE LATIN AMERICA, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7601 NW 68 STREET
125
MIAMI, FL 33166 US

New Principal Place of Business:

1711 NW 79TH AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

7601 NW 68 STREET
125
MIAMI, FL 33166 US

New Mailing Address:

1711 NW 79TH AVENUE
MIAMI, FL 33126 US

FEI Number: 27-4841958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, MARIA O
7601 NW 68 STREET
125
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ABDEL, RODOLFO
1711 NW 79TH AVENUE
MIAMI, FL 33126 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: RODOLFO ABDEL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABDEL, RODOLFO
Address: 1711 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: RODOLFO ABDEL

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date