

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075507

FILED
Apr 02, 2012
Secretary of State

Entity Name: BARENTS RE RISK MANAGEMENT INC.

Current Principal Place of Business:

1208 WEST NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1110 BRICKELL AVE.
515
MIAMI, FL 33131 US

Current Mailing Address:

1208 WEST NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1110 BRICKELL AVE.
515
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: MR
Name: KHOURY, JOSEPH
Address: 1110 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 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: JOSEPH KHOURY

MR

04/02/2012

Electronic Signature of Signing Officer or Director

Date