2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096214

Entity Name: BARBEROS WORLDWIDE CORP

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 E OSCEOLA PKWY KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2100 E OSCEOLA PKWY 206 SANDALWOOD DR KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

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

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

RODRIGUEZ, YODERKI SABATER, IVETTE
319 TROJAN AVE 1206 JORDAN AVE
ORLAND, FL 32809 US ORLANDO, FL 32809 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: SABTER IVETTE 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SABATER, JULIO C Address: 2100 E OSCEOLA PKWY City-St-Zip: KISSIMMEE, FL 34743

Title: S

 Name:
 SABATER, IVETTE

 Address:
 2100 E OSCEOLA PKWY

 City-St-Zip:
 KISSIMMEE, FL 34743

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: JULIO C SABATER P 04/24/2012