2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A **DOCUMENT # P93000039143 Secretary of State** 1. Entity Name BARZINA, INC. Principal Place of Business Mailing Address 66 VIA MIZNER PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0421006 Not Applicable Zip Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BENTLEY, GRETCHEN E Street Address (P.O. Box Number is Not Acceptable) 66 VIA MÍZNER PALM BEACH FL 33480 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed harriest rop stored agent and title. I applicable (NOTE Registrate Agent signaturn required when roin; talifig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition Desete 1100000874205 BENTLEY, GRETCHEN E NAME 04/10/08-80110-013 150.00 227 BRAZILIAN AVE #2E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Change Addition Derete SALINAS-BENTLEY, TAMMY STREET ADDRESS 13497 FOUNTAIN VIEW BLVD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-71P Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Defete Change Addition NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-789 CHY-51-71P Change TITLE Defets TILLE Addition MAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the Aceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appearance with an address, with all other like empowered.

SIGNATURE

GRETCHEN E. BENTLEY 2/1/08

FILED