

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085526

FILED
Mar 16, 2011
Secretary of State

Entity Name: BARCLAY CALE P.A.

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST.
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0783130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALE, BARCLAY
169 E. FLAGLER ST.
SUITE 1200
MIAMI, FL 33131 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: D
Name: CALE, BARCLAY
Address: 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: BARCLAY CALE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date