2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092803

Entity Name: BARSA CORPORATION

FILED Mar 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6262 BIRD RD MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** P.O. BOX 630098 MIAMI, FL 331630098 FEI Number: 65-0865866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERREIRA, CARMEN C 6262 BIRD RD #3C MIAMI, FL 33155 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: PDS BONET, SILVANA Name: 6262 BIRD RD. #3C Address:

City-St-Zip: MIAMI, FL 33155

Title:

Name: BONET, HARRY Address: 6262 BIRD RD. #3C MIAMI, FL 33155 City-St-Zip:

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.

Ρ SIGNATURE: SILVANA BONET 03/01/2011