

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004212

Entity Name: BARAL, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3764 NW 12TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3764 NW 12TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0811692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARALDI, ALINA
1059 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: P
Name: BARALDI, ALINA P
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: CEO
Name: BARALDI, LUIS F CEO
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BARALDI, RICARDO VP
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: ALINA BARALDI

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date