

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080738

Entity Name: BARLEY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1030 E. 27TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1095 E. 27 STREET
HIALEAH, FL 33013

Current Mailing Address:

1030 E. 27TH ST
HIALEAH, FL 33013

New Mailing Address:

1095 E. 27 STREET
HIALEAH, FL 33013

FEI Number: 65-0868838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN M JR.
7417 BIG CYPRESS DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, JUAN M JR.
7975 N.W. 154 STREET
SUITE 420
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JUAN M
Address: 16412 STONE HAVEN RD
City-St-Zip: MIAMI, FL 33014

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: JUAN M. PEREZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date