

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045161

Entity Name: BARRONS CORP USA, INC.

Current Principal Place of Business:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067

Current Mailing Address:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067

FEI Number: 27-2694163

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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

Date

Officer/Director Detail :

Title P
Name GALIZIA, GIOVANBATISTA
Address 4074 WEST WHITEWATER AVE
City-State-Zip: WESTON FL 33332

Title VP
Name RIVAS, LUIS F
Address 6947 NW 110 LANE
City-State-Zip: POMPANO BEACH FL 33076

Title VP
Name RODRIGUEZ, CARLOS
Address 679 LAKE BLVD.
City-State-Zip: WESTON FL 33326

Title VP
Name CARDELINO, OSCAR
Address 249 LANDINGS BLVD.
City-State-Zip: WESTON FL 33327

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: GIOVANBATISTA GALIZIA

PRESIDENT

05/16/2013

Electronic Signature of Signing Officer/Director Detail

Date