

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045161

**Entity Name:** BARRONS CORP USA, INC.

**Current Principal Place of Business:**

5497 WILES ROAD  
SUITE 202  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

5497 WILES ROAD  
SUITE 202  
COCONUT CREEK, FL 33073 US

**FEI Number:** 27-2694163

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

AR FINANCIAL SERVICES, INC.  
5497 WILES ROAD  
SUITE 202  
COCONUT CREEK, FL 33073 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:** CARLOS RODRIGUEZ

VP

01/15/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date