

2017 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: No

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 15707 WOODGATE PL
UNIT D
City-State-Zip: SUNRISE FL 33326

Title VP
Name RODRIGUEZ, CARLOS
Address 200 SE 15TH ROAD
9J
City-State-Zip: MIAMI FL 33129

Title VP
Name RIVAS, LUIS F
Address 10848 CYPRESS GLEN
City-State-Zip: CORAL SPRING FL 33071

Title VP
Name CARDELINO, OSCAR
Address 1265 CHELLINE CR
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

DIRECTOR

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date