

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045161

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

**Current Principal Place of Business:**

200 SE 15TH RD  
NO. 9J  
MIAMI, FL 33129

**FILED**  
**Jan 20, 2021**  
**Secretary of State**  
**9770874153CC**

**Current Mailing Address:**

200 SE 15TH RD  
NO. 9J  
MIAMI, FL 33129 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 W WHITEWATERAV.  
City-State-Zip: WESTON FL 33332

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

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

Title VP  
Name CARDELINO, OSCAR  
Address 596 BRIDGETON RD.  
City-State-Zip: WESTON FL 33326

*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**

**01/20/2021**

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

\_\_\_\_\_  
Date