

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005056

Entity Name: BARALAN USA, INC.

Current Principal Place of Business:

120-19 89TH AVE
RICHMOND HILL, NY 11418

Current Mailing Address:

120-19 89TH AVE
RICHMOND HILL, NY 11418

FEI Number: 11-2543676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBONE, JEFF
100 SE 3RD AVE SUITE 1520
FT LAUDERDALE, FL 33394 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: JEFF CARBONE

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name BARANES, ROLAND
Address VIA COPERNICA N 34 MILAN
TREZZANO
City-State-Zip: MILAN XX 20090

Title S
Name RUDMAN, ELLIS
Address 65 KNOLLS DR N
City-State-Zip: MANHASSET HILLS NY 11040

Title T
Name KAMELHAR, LUISA
Address 7000 BAY PKWY APT 2-F
City-State-Zip: BROOKLYN NY 11201

Title VC
Name BARANES, ROY
Address VIA COPERNICA N 34 MILAN
TREZZANO
City-State-Zip: MILAN XX 20090

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: ELLIS RUDMAN

VICE PRESIDENT -
OPERATIONS & FINANCE

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date