

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002546

Entity Name: BARBRI, INC.

Current Principal Place of Business:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

Current Mailing Address:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

FEI Number: 38-3837749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PCEO
Name SIMS, MICHAEL
Address 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-State-Zip: DALLAS TX 75231

Title SD
Name GALANTE, JACQUES
Address 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-State-Zip: DALLS TX 75231

Title CFO
Name WILSON, DANIEL J
Address 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name GEVEDA, ERIC
Address 9400 NORTH CENTRAL EXPRESSWAY SUITE 613
City-State-Zip: DALLAS TX 75231

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: DANIEL J WILSON

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date