2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001859

Entity Name: BARR TELL USA, INC.

Current Principal Place of Business:

218 EAST PARK AVE, SUITE 522 LONG BEACH, NY 11561

Current Mailing Address:

218 EAST PARK AVE, SUITE522 LONG BEACH, NY 11561

FEI Number: 11-3415400

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title	C	Title	P
Name	SPITZ, YISRAEL	Name	BARR, HAROLD
Address	218 EAST PARK AVE, SUITE 522	Address	218 EAST PARK AVE, SUITE 522
City-State-Zip:	LONG BEACH NY 11561	City-State-Zip:	LONG BEACH NY 11561

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: HAROLD BARR

PRESIDENT

01/15/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2013 Secretary of State CC5425934269

Certificate of Status Desired: No