2014 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 Certificate of Status Desired: No

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

Date

FILED Jan 07, 2014

Secretary of State

CC1068982172

Officer/Director Detail:

Title C Title

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 VICE PRESIDENT 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date