

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2010
Secretary of State**

DOCUMENT# N08000006532

Entity Name: BARNABIAN'S COVE INC.

Current Principal Place of Business:

1250 NW 21ST STREET #1503
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1250 NW 21ST STREET #1503
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4678445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATIONS AGENS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ATTE, OLORUNTOBI
Address: 1250 NW 21ST STREET #1503
City-St-Zip: MIAMI, FL 33142

Title: S
Name: GUEVARA, KAREN
Address: 1250 NW 21ST STREET #1503
City-St-Zip: MIAMI, FL 33142

Title: T
Name: BADRU, MOJISOLA
Address: 1250 NW 21ST STREET #1503
City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLORUNTOBI ATTE

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date