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: OLIVIER TETAZ

HERBERT City-State-Zip: AIX LES BAINS 73100

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900003439

Entity Name: BARNETT AMERICA, INC.

Current Principal Place of Business:

575 BOULEVARD DU DR. J. J. HERBERT AIX LES BAINS. FRANCE 73100

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 285-S HOLLYWOOD, FL 33021 US

FEI Number: 26-4037311

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA 4000 HOLLYWOOD BLVD STE 285-S HOLLYWOOD, FL 33021 US

SIGNATURE: PATRICK VIVIES 02/04/2022 Electronic Signature of 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.

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title	TREASURER
	Name	TETAZ, OLIVIER	Name	TETAZ, JULES
	Address	575 BOULEVARD DU DR. J. J. HERBERT	Address	575 BOULEVARD DU DR. J. J. HERBERT
	City-State-Zip:	AIX LES BAINS 73100	City-State-Zip:	AIX LES BAINS 73100
	Title	SECRETARY	Title	SECRETARY
	Name	BIELECKA, DOMINIKA	Name	PETIT, JULIE
	Address	575 BOULEVARD DU DR. J. J. HERBERT	Address	575 BOULEVARD DU DR. J. J. HERBERT
	City-State-Zip:	AIX LES BAINS 73100	City-State-Zip:	AIX LES BAINS 73100
	Title	ASST. SECRETARY		
	Name	TETAZ, CLOE		
	Address	575 BOULEVARD DU DR. J. J.		

DIRECTOR

FILED Feb 04, 2022 Secretary of State 9526909248CC

Certificate of Status Desired: No

02/04/2022 Date

Date