

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003439

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PATRICK VIVIES CPA
4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL 33021 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:** PATRICK VIVIES

01/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---------------------------------------|
| Title | DIRECTOR, PRESIDENT |
| Name | TETAZ, OLIVIER |
| Address | 575 BOULEVARD DU DR. J. J. HERBERT |
| City-State-Zip: | AIX LES BAINS 73100 |

| | |
|-----------------|---------------------------------------|
| Title | TREASURER |
| Name | TETAZ, JULES |
| Address | 575 BOULEVARD DU DR. J. J. HERBERT |
| City-State-Zip: | AIX LES BAINS 73100 |

| | |
|-----------------|---------------------------------------|
| Title | SECRETARY |
| Name | BIELECKA, DOMINIKA |
| Address | 575 BOULEVARD DU DR. J. J. HERBERT |
| City-State-Zip: | AIX LES BAINS 73100 |

| | |
|-----------------|---------------------------------------|
| Title | SECRETARY |
| Name | PETIT, JULIE |
| Address | 575 BOULEVARD DU DR. J. J. HERBERT |
| City-State-Zip: | AIX LES BAINS 73100 |

| | |
|-----------------|---------------------------------------|
| Title | ASST. SECRETARY |
| Name | TETAZ, CLOE |
| Address | 575 BOULEVARD DU DR. J. J. HERBERT |
| City-State-Zip: | AIX LES BAINS 73100 |

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**OWNER**

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date