2024 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:

GANEM GLOBAL 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: GANEM JEAN DAVID 01/24/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

DIRECTOR, PRESIDENT Title Title **TREASURER** TETAZ. OLIVIER TETAZ, JULES Name Name

Address 575 BOULEVARD DU DR. J. J. Address 575 BOULEVARD DU DR. J. J.

> **HERBERT HERBERT**

AIX LES BAINS 73100 AIX LES BAINS 73100 City-State-Zip:

Title **SECRETARY** Title ASST. SECRETARY

TETAZ, CLOE Name Name

BIELECKA, DOMINIKA

575 BOULEVARD DU DR. J. J. 575 BOULEVARD DU DR. J. J. Address Address **HERBERT HERBERT**

AIX LES BAINS 73100 City-State-Zip: AIX LES BAINS 73100 City-State-Zip:

Title **SECRETARY**

Name BARNETT, OLIVIER

Address ZA LES COMBARUCHES

575 BD JEAN JULES HERBERT

AIX LES BAINS SAVOIE 73100 City-State-Zip:

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.

01/24/2024 **OWNER** SIGNATURE: OLIVIER TETAZ

Date

FILED Jan 24, 2024

Secretary of State

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