

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003439

Entity Name: BARNETT AMERICA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

9900 SW 168TH STREET
SUITE 6
MIAMI, FL 33157 US

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Mailing Address:

9900 SW 168TH STREET
SUITE 6
MIAMI, FL 33157 US

FEI Number: 26-4037311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TODD'S ACCOUNTING SERVICES INC
9900 SW 168TH STREET
SUITE 6
MIAMI, FL 33157 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: MAYUMI TODD

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TETAZ, OLIVIER
Address: 9900 SW 168TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33157 US

Title: TRES
Name: TODD, MAYUMI
Address: 9900 SW 168TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33157 US

Title: SECR
Name: DOMINIQUE, LEMOINE M
Address: 115 PERIMETER CENTER PLACE, STE 495
City-St-Zip: ATLANTA, GA 30346 US

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: MAYUMI TODD

TRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date