2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900003439

Entity Name: BARNETT AMERICA, INC.

Current Principal Place of Business:

9900 SW 168TH STREET SUITE 1 MIAMI, FL 33157

Current Mailing Address:

9900 SW 168TH STREET SUITE 1 MIAMI, FL 33157 US

FEI Number: 26-4037311

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES INC 9900 SW 168TH STREET SUITE 1 MIAMI, FL 33157 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PRES	Title	TRES
Name	TETAZ, OLIVIER	Name	TODD, MAYUMI
Address	9900 SW 168TH STREET, SUITE 1	Address	9900 SW 168TH STREET, SUITE 1
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

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

TREASURER

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 25, 2013 Secretary of State CC3488460937

Date