

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003439

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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES INC
9900 SW 168TH STREET SUITE 1
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY
Name TODD, ROCK
Address 9900 SW 168TH STREET SUITE 1
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

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date