2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000003439

Entity Name: BARNETT AMERICA, INC.

FILED
Dec 18, 2015
Secretary of State
CC1288692438

Current Principal Place of Business:

575 BOULEVARD DU DR. J. J. HERBERT AIX LES BAINS, FRANCE 73100

Current Mailing Address:

575 BOULEVARD DU DR. J. J. HERBERT AIX LES BAINS, FRANCE 73100 FR

FEI Number: 26-4037311 Certificate of Status Desired: No

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 575 BOULEVARD DU DR. J. J.

HERBERT

SIGNATURE: OLIVIER TETAZ

City-State-Zip: AIX LES BAINS FRANCE 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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

12/18/2015

Date