

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018963

Entity Name: LA BARKA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1241 BLANDING BLVD
SUITE 44
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 65756
ORANGE PARK, FL 32065

New Principal Place of Business:

700 BLANDING BLVD
SUITE 10
ORANGE PARK, FL 32065

New Mailing Address:

700 BLANDING BLVD
SUITE 10
ORANGE PARK, FL 32065

FEI Number: 26-4353844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-ALVERIO, VILMARIE P
1241 BLANDING BOULEVARD
SUITE 44
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

RUIZ, ELIMARIE P
700 BLANDING BLVD
SUITE 10
ORANGE PARK, FL 32065 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: ELIMARIE RUIZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ELIMARIE
Address: 428 WOODSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: ELIMARIE RUIZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date