

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009679

Entity Name: BARPEL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

230 FRANKLIN ROAD
SUITE 12-D
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

230 FRANKLIN ROAD
SUITE 12-D
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 59-3595475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
140 PINE AVENUE NORTH
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBERENA, VICTOR A HUGO
Address: 6104 ABINGTON RIDGE COURT
City-St-Zip: FRANKLIN, TN 37067

Title: VPD
Name: DE BARBERENA, ANGELES P ANGELES
Address: 6104 ABINGTON RIDGE COURT
City-St-Zip: FRANKLIN, TN 37067

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: VICTOR HUGO BARBERENA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date