

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130869

FILED
Jan 05, 2012
Secretary of State

Entity Name: BIANCHI & CECCHI SERVICE, INC.

Current Principal Place of Business:

13181 N.W. 43RD AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13181 N.W. 43RD AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-1655706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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: BIANCHI, ALFREDO
Address: 13181 N.W. 43RD AVE.
City-St-Zip: MIAMI, FL 33054

Title: D
Name: NEGRO, MATTEO
Address: 13195 BISCAYNE BAY TERRACE
City-St-Zip: MIAMI, FL 33181

Title: D
Name: VALERIO, GIAN L
Address: 13181 N.W. 43RD AVE.
City-St-Zip: MIAMI, FL 33054

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: MATTEO NEGRO

D

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date