

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130869

Entity Name: BIANCHI & CECCHI SERVICE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-1655706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title PRESIDENT, DIRECTOR
Name NEGRO, MATTEO
Address 13195 BISCAYNE BAY TERRACE
City-State-Zip: MIAMI FL 33181

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

Title DIRECTOR
Name NEGRO, ALESSANDRO
Address 13181 N.W. 43RD AVE.
City-State-Zip: MIAMI FL 33054

Title DIRECTOR
Name BRUZZO, ANDREA
Address 13181 N.W. 43RD AVE.
City-State-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

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date