

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061870

Entity Name: B@B -BRISTO,INC.

Current Principal Place of Business:

1023 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1023 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 45-2675235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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 P
Name FUSILLO, GIOVANNI SR
Address 1023 KANE CONCOURSE
City-State-Zip: BAY HARBOUR FL 33154

Title VP
Name MARTINEZ, OMAR
Address 1023 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: OMAR NMARTINEZ

DIRECTOR

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date