## 2021 FLORIDA PROFIT CORPORATION AMENDED 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:

CONDIS, ANA M 6878 W FLAGLER ST MIAMI, FL 33144-2814 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: ANA CONDIS 03/03/2021

Electronic Signature of Registered Agent

Date

Date

**FILED** Mar 03, 2021

**Secretary of State** 

9776354346CC

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT-OWNER LAREZ, ROSSANA E Name OMAR, MARTINEZ J SR. Name Address 1023 KANE CONCOURSE Address 1023 KANE CONCOURSE City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR 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.

03/03/2021 SIGNATURE: OMAR MARTINEZ **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail