

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46423

Entity Name: BASTORI CARONI, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12845 S.W. 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12845 S.W. 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0085429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K.
200 SO BISCAYNE BLVD.
3520 SOUTHEAST FINANCIAL CENTER
MIAMI, FL 33131 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: PTD
Name: HADDAD, WAHID
Address: 14931 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: HADDAD, MUNA BASTORI
Address: 14931 SW 136 PLACE
City-St-Zip: MIAMI, FL

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: WAHID HADDAD

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date