

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132150

Entity Name: BACIO, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

14261 U.S. HWY. ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

11585 U.S. HWY. ONE
312
NORT PALM BEACH, FL 33408

Current Mailing Address:

817 CINNAMON RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 54-2087685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIST, R. SCOTT ESQ.
745 U.S. HWY. ONE, STE. 102
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INDOVINO, LUIGI
Address: 817 CINNAMON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: INDOVINO, ANTONELLA
Address: 817 CINNAMON RD.
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INDOVINO LUIGI

PR

03/30/2009

Electronic Signature of Signing Officer or Director

Date