

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132150

Entity Name: BACIO, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11585 U.S. HWY. ONE
312
NORT 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

OFFICERS AND DIRECTORS:

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

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

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: INDOVINO LUIGI

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date