

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061642

Entity Name: BASTASINI SERVICES, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

7850 W 28TH AVENUE
112
HIALEAH, FL 33018

Current Mailing Address:

7850 W 28TH AVENUE
112
HIALEAH, FL 33018

New Principal Place of Business:

6429 COWPEN ROAD
U201
MIAMI LAKES, FL 33014

New Mailing Address:

6429 COWPEN ROAD
U201
MIAMI LAKES, FL 33014

FEI Number: 20-1024200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: P () Delete
Name: BASTASINI, RODOLFO M
Address: 7850 W 28TH AVENUE #112
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASTASINI, RODOLFO M
Address: 6429 COWPEN #U201
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO BASTASINI

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date