

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000130869

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** BIANCHI & CECCHI SERVICE, INC.

**Current Principal Place of Business:**

13181 N.W. 43RD AVE.  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13181 N.W. 43RD AVE.  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 20-1655706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOUTOULAS & RELIS, LLC  
1776 PINE ISLAND ROAD  
SUITE 316  
PLANTATION, FL 33322 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:** PD  
**Name:** BIANCHI, ALFREDO  
**Address:** 13181 N.W. 43RD AVE.  
**City-St-Zip:** MIAMI, FL 33054

**Title:** D  
**Name:** NEGRO, MATTEO  
**Address:** 13195 BISCAYNE BAY TERRACE  
**City-St-Zip:** MIAMI, FL 33181

**Title:** D  
**Name:** VALERIO, GIAN L  
**Address:** 13181 N.W. 43RD AVE.  
**City-St-Zip:** MIAMI, FL 33054

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:** MATTEO NEGRO

D

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date