

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132030

Entity Name: BACARELLA GROUP INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

270 SW 11 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

270 SW 11 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 16-1707918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
210 SE 15 RD #500
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERAUX, REYNOLD
Address: 210 SW 11 STREET
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: BACARELLA, GLORIA
Address: 210 SW 11 STREET
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: BACARELLA, MICHAEL
Address: 210 SW 11 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: REYNOLD HERAUX

PS

07/21/2005

Electronic Signature of Signing Officer or Director

Date