

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132030

Entity Name: BACARELLA GROUP INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

270 SW 11 STREET
MIAMI, FL 33130

New Principal Place of Business:

15312 SW 53 LANE
MIAMI, FL 33185

Current Mailing Address:

270 SW 11 STREET
MIAMI, FL 33130

New Mailing Address:

15312 SW 53 LANE
MIAMI, FL 33185

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERAUX, REYNOLD
Address: 15312 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

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 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: REYNOLD HERAUX

PS

02/23/2006

Electronic Signature of Signing Officer or Director

Date