

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148486

FILED
Apr 30, 2012
Secretary of State

Entity Name: BACHI'S PROCESSING SERVICES, INC.

Current Principal Place of Business:

13008 PALM BEACH BLVD
SUITE 2
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3276 ARALIA CT.
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-1812530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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
Name: CRUZ, BAZILIZA M
Address: 3276 ARALIA CT
City-St-Zip: ALVA, FL 33920

Title: VP
Name: CRUZ, BAZILIZA M
Address: 3276 ARALIA CT
City-St-Zip: ALVA, FL 33920

Title: T
Name: CRUZ, BAZILIZA M
Address: 3276 ARALIA CT
City-St-Zip: ALVA, FL 33920

Title: S
Name: SANCHEZ, DANIEL N
Address: 3276 ARALIA CT
City-St-Zip: ALVA, FL 33920

Title: DIR
Name: LONG, JONATHAN T
Address: 3276 ARALIA CT
City-St-Zip: ALVA, FL 33920

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: BAZILIZA M CRUZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date