

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: PIETRO BACARELLA INCORPORATED

Current Principal Place of Business:

3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5577366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARELLA, PIETRO
3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442 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: PRES
Name: BACARELLA, PIETRO
Address: 3270 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: BACARELLA, PIETRO
Address: 3270 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: BACARELLA, MARIANA
Address: 3270 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PIETRO BACARELLA

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date