

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000117106

**FILED**  
**Feb 16, 2012**  
**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:**

BACARELLA, PIETRO PRES  
3270 SW 2ND COURT  
DEERFIELD BEACH, FL 33442 US

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: PIETRO BACARELLA

02/16/2012

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

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date