

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057307

Entity Name: IL BACIO, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

29SE2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

29SE2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 80-0198073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: MR.
Name: PELLEGRINO, STEVEN A SR
Address: 29 SE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MR.
Name: PELLEGRINO, STEVEN A JR
Address: 29 SE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: STEVEN PELLEGRINO

MR

01/15/2011

Electronic Signature of Signing Officer or Director

Date