

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047713

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAZZANA IMPORT AND EXPORT CORP

Current Principal Place of Business:

5739 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

5739 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-0349263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819 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: LARSON ACCOUNTING

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZZANA, EDUARDO
Address: 14504 BRACKENFERN CRESCENT 7202
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: BAZZANA, VERA L
Address: 14504 BRACKENFERN CRESCENT 7202
City-St-Zip: WINTER GARDEN, FL 34787

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: EDUARDO BAZZANA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date