

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017033

Entity Name: BOMARZO INDUSTRIAL, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3764 SILVER STAR RD.  
ORLANDO, FL 32808

## **New Principal Place of Business:**

3763 MERCY STAR COURT  
ORLANDO, FL 32808

## **Current Mailing Address:**

3764 SILVER STAR RD.  
ORLANDO, FL 32808

## **New Mailing Address:**

3763 MERCY STAR COURT  
ORLANDO, FL 32808

FEI Number: 27-1991178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RIVERA, SANTOS  
1400 N. SEMORAN BLVD.  
SUITE G  
ORLANDO, FL 32808 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: MELICH, MARTIN  
Address: 3763 MERCY STAR COURT  
City-St-Zip: ORLANDO, FL 32808

Title: SEC/  
Name: LAMPO, CAROLINA  
Address: 3763 MERCY STAR COURT  
City-St-Zip: ORLANDO, FL 32808

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: MARTIN MELICH

PRES

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date