

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017033

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** BOMARZO INDUSTRIAL, INC.

**Current Principal Place of Business:**

3763 MERCY STAR COURT  
ORLANDO, FL 32808

**New Principal Place of Business:**

838 BRIGHTWATER CIRCLE  
MAITLAND, FL 32751

**Current Mailing Address:**

3763 MERCY STAR COURT  
ORLANDO, FL 32808

**New Mailing Address:**

838 BRIGHTWATER CIRCLE  
MAITLAND, FL 32751

**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

04/30/2012

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

\_\_\_\_\_  
Date