

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020674

Entity Name: BACI TRATTORIA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1918 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1918 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-2116832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULCHINI, GERARDO
1015 ADMIRAL'S WALK
VERO BEACH, FL 32963 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: PSD
Name: FULCHINI, GERARDO
Address: 1015 ADMIRAL'S WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VPTD
Name: FICETOLA, OTTAVIA
Address: 61 TAHOE SE TERRACE
City-St-Zip: STUART, FL 34997

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: GERARDO FULCHINI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date