

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056662

FILED
Feb 18, 2011
Secretary of State

Entity Name: BASTO PIAMONTE INVESTMENTS, INC.

Current Principal Place of Business:

C/O 283 CATALONIA AVE., 2ND. FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

11410 NW 67 TERRACE
DORAL, FL 33178

Current Mailing Address:

C/O 283 CATALONIA AVE., 2ND. FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

11410 NW 67 TERRACE
DORAL, FL 33178

FEI Number: 33-1219198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
C/O 283 CATALONIA AVE., 2ND. FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARQUEZ, ADRIANA
11410 NW 67 TERRACE
DORAL, FL 33178 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: ADRIANA MARQUEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BASTO, EDGAR
Address: C/O 11410 NW 67 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: PIAMONTE, MARIA L
Address: C/O 11410 NW 67 TERRACE
City-St-Zip: DORAL, FL 33178

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: EDGAR BASTO

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date