

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000067417

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** DISTRIBUIDORA BACCELLIERI, INC.

**Current Principal Place of Business:**

1500 WESTON RD.  
STE. 200-3  
WESTON, FL 33326

**New Principal Place of Business:**

1500 WESTON RD.  
STE. 200-C3  
WESTON, FL 33326

**Current Mailing Address:**

1500 WESTON RD.  
STE. 200-3  
WESTON, FL 33326

**New Mailing Address:**

1500 WESTON RD.  
STE. 200-C3  
WESTON, FL 33326

**FEI Number:** 27-3725299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F&S PROJECTS CORP  
1500 WESTON RD.  
STE. 200-7  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

F&S PROJECTS CORP  
1500 WESTON RD.  
STE. 200  
WESTON, FL 33326 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: RAFAEL FERRER

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BACCELLIERI, ANGELO  
Address: 1500 WESTON RD., STE. 200-C3  
City-St-Zip: WESTON, FL 33326

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: ANGELO BACCELLIERI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date