

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047641

FILED
Sep 06, 2012
Secretary of State

Entity Name: BOGIATTO GROUP, INC.

Current Principal Place of Business:

6103 14TH ST. W.
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

6103 14TH ST. W.
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIR
Name: BOGIATTO, DANIELE
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: DIR
Name: PEROTTI, GENNJ D
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: PRES
Name: DANIELE BOGIATTO COMPANY LLC
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: VP
Name: JENNY PEROTTI COMPANY LLC
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: SEC
Name: JENNY PEROTTI COMPANY LLC
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: TREA
Name: JENNY PEROTTI COMPANY LLC
Address: 6103 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

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: DANIELE BOGIATTO

DIR

09/06/2012

Electronic Signature of Signing Officer or Director

Date