

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061870

Entity Name: B@B -BRISTO,INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1023 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1023 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-2675235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, PAUL SR
1023 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUSILLO, GIOVANNI SR
Address: 1023 KANE CONCOURSE
City-St-Zip: BAY HARBOUR, FL 33154 US

Title: VP
Name: MARTINEZ, OMAR
Address: 1023 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: OMAR MARTINEZ

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date