

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079497

Entity Name: BURNING BEAN, INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

20717 79TH AVE EAST
BRADENTON, FL 34202 US

New Principal Place of Business:

1928 LIMBUS AVE
SARASOTA, FL 34243 US

Current Mailing Address:

20717 79TH AVE EAST
BRADENTON, FL 34202 US

New Mailing Address:

1928 LIMBUS AVE
SARASOTA, FL 34243 US

FEI Number: 45-3192642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 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: P
Name: GIANNINI, GIOVANNI L
Address: 20717 79TH AVE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: VP
Name: GIANNINI, ANTONIO
Address: 20717 79TH AVE EAST
City-St-Zip: BRADENTON, FL 34202 FL

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: GIOVANNI GIANNINI

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date