

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093669

Entity Name: BARDOLINO INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

9576 PHIPPS LANE
WELLINGTON, FL 33414

New Principal Place of Business:

9572 PHIPPS LANE
WELLINGTON, FL 33414

Current Mailing Address:

9576 PHIPPS LANE
WELLINGTON, FL 33414

New Mailing Address:

9572 PHIPPS LANE
WELLINGTON, FL 33414

FEI Number: 99-0370952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 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: DP
Name: RAMOS, FABIO FURTADO
Address: 9572 PHIPPS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DVPS
Name: RAMOS LOPES, CARLOS H.
Address: 9572 PHIPPS LANE
City-St-Zip: WELLINGTON, FL 33414

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: ERICK MAGNO

RA

03/21/2012

Electronic Signature of Signing Officer or Director

Date