2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000006868

1. Entity Name
BARGELLO HOLDINGS CORP.

Principal Place of Business	Mailing Address
6255 BIRD ROAD MIAMI, FL 33155 US	6255 BIRD ROAD MIAMI, FL 33155 US

DO NOT WRITE IN THIS SPACE

04202006   No Chg-P   CR2E034 (11/05)

4. FEI Number 65-0650336	Applied For / Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZULUETA, IGNACIO G
6255 BIRD ROAD
MIAMI, FL 33155

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 After May 1, 2006 Fee will be $550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	000000535581 05/08/06-80063-012 150.00

10. OFFICERS AND DIRECTORS

TITLE	VDT
NAME	ZULUETA, FERNANDO J
STREET ADDRESS	6255 BIRD ROAD
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	PDS
NAME	ZULUETA, IGNACIO G.
STREET ADDRESS	6255 BIRD ROAD
CITY-ST-ZIP	MIAMI, FL 33155
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Ignacio G. Zulueta, P _____ 4/20/06 _____ (305)669-2406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #