

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021082

FILED
Apr 11, 2011
Secretary of State

Entity Name: BASTANZURI CORP.

Current Principal Place of Business:

14950 S.W. 179 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR. STE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0823710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 RICKELL KEY DRIVE, SUITE 507
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: BASTANZURI, REMBERTO
Address: 14950 S.W. 179 AVE
City-St-Zip: MIAMI, FL 33196

Title: DST
Name: BASTANZURI, ROSA
Address: 14950 SW 179 AVE
City-St-Zip: MIAMI, FL 33196

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: REMBERTO BASTANZURI

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04/11/2011

Electronic Signature of Signing Officer or Director

Date