2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057307 Entity Name: IL BACIO, INC.

Current Principal Place of Business:

29SE2ND AVE

DELRAY BEACH, FL 33444

Current Mailing Address:

29SE2ND AVE

DELRAY BEACH, FL 33444

FEI Number: 80-0198073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAXMAN, JOHN TESQ. 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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: JOHN PAXMAN 04/13/2016

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2016

Secretary of State

CC2826472178

Officer/Director Detail:

Title MR. Title MR.

Name PELLEGRINO, STEVEN ASR Name PELLEGRINO, STEVEN AJR

Address 29 SE 2ND AVENUE Address 29 SE 2ND AVENUE 29 SE 2ND AVENUE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

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: STEVEN PELLEGRINO

DIRECTOR

04/13/2016