

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047641

Entity Name: BOGIATTO GROUP, INC.

Current Principal Place of Business:

6103 14TH ST. W.
BRADENTON, FL 34207

Current Mailing Address:

6103 14TH ST. W.
BRADENTON, FL 34207 US

FEI Number: 45-2379479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARTORI, BRUNO
255 OCEANIC AVENUE
FORT LAUDERDALE, FL 33308 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: BRUNO SARTORI

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name BOGIATTO, DANIELE
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

Title DIR
Name PEROTTI, GENNJ D
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

Title PRES
Name DANIELE BOGIATTO COMPANY LLC
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

Title VP
Name JENNY PEROTTI COMPANY LLC
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

Title SEC
Name JENNY PEROTTI COMPANY LLC
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

Title TREA
Name JENNY PEROTTI COMPANY LLC
Address 6103 14TH ST. W.
City-State-Zip: BRADENTON FL 34207

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: DANIELE BOGIATTO

PRES

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date