

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057357

**FILED
Apr 15, 2014
Secretary of State
CC2926154447**

Entity Name: BRAMANTE RETAIL CORP.

Current Principal Place of Business:

534 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

534 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

FEI Number: 45-2588217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZZARI, LUIS F
534 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAZZARI, LUIS F
Address 534 SEDGEWOOD CIRCLE
City-State-Zip: WEST MELBOURNE FL 32904

Title VP
Name LAZZARI, FAWN I
Address 534 SEDGEWOOD CIRCLE
City-State-Zip: WEST MELBOURNE FL 32904

Title DIRECTOR
Name LAZZARI, MARIA J
Address 4440 NE 27TH AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name LAZZARI, MORELA
Address 4440 NE 27TH AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: LUIS F LAZZARI

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date