2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057357

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

FILED Apr 22, 2013

Secretary of State

CC2809648359

Officer/Director Detail:

Title P Title VP

Name LAZZARI, LUIS F Name LAZZARI, FAWN I

Address 534 SEDGEWOOD CIRCLE Address 534 SEDGEWOOD CIRCLE

City-State-Zip: WEST MELBOURNE FL 32904 City-State-Zip: WEST MELBOURNE FL 32904

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

Electronic Signature of Signing Officer/Director Detail

04/22/2013 Date