

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004463

**Entity Name:** BARETTA LTD. INC.

**Current Principal Place of Business:**

1411 DIPLOMAT PKY  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

1411 DIPLOMAT PKY  
HOLLYWOOD, FL 33019 US

**FEI Number:** 11-3207119

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY ESQ.  
4000 HOLLYWOOD BLVD.  
#350-N  
HOLLYWOOD, FL 33021 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 BARBADILLO, RICHARD  
Address 87 WASHINGTON AVENUE  
City-State-Zip: GARDEN CITY NY 11530

Title V  
Name MANETTA, ANTONIO  
Address 144-58 SOUTH DRIVE  
City-State-Zip: MALBA NY 11357

Title S  
Name PROVENZANO, ANTHONY  
Address 1411 DIPOLMAT PKWY.  
City-State-Zip: HOLLYWOOD FL 33019

*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:** ANTHONY PROVENZANO

MNG PARTNER

01/22/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date