

2014 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

MANAGING PARTNER

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date