

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87455

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIANCA M. CORPORATION

Current Principal Place of Business:

C/O FRANCISCO MESSINA
1202 N. 19TH ST.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

MESSINA, FRANCISCO
1202 N. 19TH ST.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2903276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO, III
315 EAST MADISON ST.
SUN BANK BLDG., STE. 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHRISTINA MESA/MESA LAW
4609 W. SUNSET BLVD
TAMPA, FL 33629 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: CHRISTINA MESA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MESSINA, FRANCESCO
Address: 1202 N. 19TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: DVP
Name: MESSINA, MICHELE A
Address: 1202 N. 19TH STREET
City-St-Zip: TAMPA, FL 33605 US

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: FRANCESCO MESSINA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date