

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115647

Entity Name: BIARITZ GROUP INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD #55
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 490720
KEY BISCAYNE, FL 33149

FEI Number: 65-1061950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD #55
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, MICHELE
Address: 260 CRANDON BLVD #55
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: SMITH, HORTENSIA
Address: 260 CRANDON BLVD. #55
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: QUINLAN, EDWARD
Address: 260 CRANDON BLVD., #55
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHELE ESTEVEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date