

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2012
Secretary of State**

DOCUMENT# P03000000456

Entity Name: BIARRITZ BAY CLUB, INC.

Current Principal Place of Business:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1184546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, ELENA
640 NW 36 COURT
SUITE A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PERNAS, ELENA
Address: 821 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: PERNAS, ELIZABETH A
Address: 456 SAN SEBASTIAN AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: PERNAS-WAECHTER, ELENA M
Address: 2719 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: ELENA PERNAS

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date