

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056204

Entity Name: BIASI'S CORPORATION

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2327 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

3550 COCO LAKE DR.  
COCONUT CREEK, FL 33073 US

**Current Mailing Address:**

2327 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

FEI Number: 58-2670447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

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

TAX HOUSE CORPORATION  
3929 NORTH FEDERAL HWY  
POMPANO BEACH, FL 33064 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

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIASI, EDUARDO N  
Address: 2327 CENTER STONE LANE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO N BIASI

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date