

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056204

FILED
Jan 17, 2009
Secretary of State

Entity Name: BIASI'S CORPORATION

Current Principal Place of Business:

3550 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2327 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

3550 COCO LAKE DR.
COCONUT CREEK, FL 33073 US

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
3929 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/17/2009

Electronic Signature of Registered Agent

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: PD (X) Change () Addition
Name: BIASI, EDUARDO N
Address: 3550 COCO LAKE DR.
City-St-Zip: COCONUT CREEK, FL 33073 US

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 NAVES BIASI

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date