

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# P05000163954

Entity Name: BIANCHI SERVICES INC

Current Principal Place of Business:

8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

Current Mailing Address:

8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 FL

New Mailing Address:

FEI Number: 20-3958789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCHI, DIEGO L
8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 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: P () Delete
Name: BIANCHI, DIEGO L
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: MARTINS, PAULO
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: DA SILVA, VALDIR B
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BIANCHI, VITOR
Address: 8000 BAYMEADOWS CIR. E #52
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: GOMES, ALEXANDRE
Address: 3355 CLAIRE LN #1213
City-St-Zip: JACKSONVILLE, FL 32223 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: DIEGO L BIANCHI

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date