

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068766

Entity Name: BIANCHI M., CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3201 NE 183 ST APT 2708
AVENTURA, FL 33160

New Principal Place of Business:

3029 NE 188 ST APT 708
AVENTURA, FL 33180

Current Mailing Address:

3201 NE 183 ST APT 2708
AVENTURA, FL 33160

New Mailing Address:

3029 NE 188 ST APT 708
AVENTURA, FL 33180

FEI Number: 20-4968741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, MARCO R
3201 NE 183 ST APT 2708
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BIANCHI, MARCO R
3029 NE 188 ST APT 708
AVENTURA, FL 33180 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: MARCO BIANCHI

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BIANCHI, MARCO R
Address: 3029 NE 188 ST APT 708
City-St-Zip: AVENTURA, FL 33180

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: MARCO BIANCHI

Electronic Signature of Signing Officer or Director

DP

01/07/2011

Date