## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000082071

FILED Apr 21, 2012 Secretary of State

Entity Name: BIAGIONI ENGINEERING & CONSTURCTION CORP

Current Principal Place of Business:	New Principal Place of	Business:	
1135 101 ST APT 5 BAY HARBOR ISLANDS, FL 33154			
Current Mailing Address:	New Mailing Address:		
1135 101 ST APT 5 BAY HARBOR ISLANDS, FL 33154			
FEI Number: 26-0633318 FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
BIAGIONI, MARCO PE 1135 101 ST APT 5 BAY HARBOR ISLANDS, FL 33154 US			
The above named entity submits this statement for the puin the State of Florida.	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:			
Electronic Signature of Registered Ager	nt	Date	
OFFICERS AND DIRECTORS:			

Title:

Name: BIAGIONI, MARCO PE Address: 1135 101 ST APT 5

City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 BIAGIONI P 04/21/2012