

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# P07000101044

Entity Name: BIARRITZEKO SERVICES, INC

Current Principal Place of Business:

901 S. POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

Current Mailing Address:

901 S. POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

FEI Number: 26-1150847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESPARRE, JEROME P
801 S ROYAL POINCIANA BLVD
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LESPARRE, JEROME P
901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: _____ 07/22/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESPARRE, JEROME P
Address: 901 S. POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESPARRE, JEROME P
Address: 901 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JEROME P. LESPARRE P 07/22/2008
Electronic Signature of Signing Officer or Director Date