

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101044

Entity Name: BIARRITZEKO SERVICES, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1060 BRICKELL AVE
1401
MIAMI, FL 33131

Current Mailing Address:

901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

1060 BRICKELL AVE
1401
MIAMI, FL 33131

FEI Number: 26-1150847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESPARRE, JEROME P
901 S. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LESPARRE, JEROME P
1060 BRICKELL AVE
1401
MIAMI, FL 33131 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: JEROME LEPARRE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEPARRE, JEROME P
Address: 1060 BRICKELL AVE, #1401
City-St-Zip: MIAMI, FL 33131

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: JEROME LEPARRE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date