

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001238

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** BIASI ENTERPRISE INCORPORATED

**Current Principal Place of Business:**

601 NORTH CONGRESS AVENUE  
SUITE 113  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

601 NORTH CONGRESS AVENUE  
SUITE 113  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 26-1688423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIASI, LOUIS  
601 NORTH CONGRESS AVENUE  
SUITE 113  
DELRAY BEACH, FL 33445 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  
Name: BIASI, LOUIS  
Address: 601 NORTH CONGRESS AVENUE, STE 113  
City-St-Zip: DELRAY BEACH, FL 33445

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: LOUIS BIASI

P

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date