

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064141

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BIARRITZ APT. CORPORATION

**Current Principal Place of Business:**

950 BIARRITZ DR.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 414291  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0938361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WAHLGREN, LYNNETTE C  
1313 PONCE DE LEON BLVD., #301  
CORAL GABLES, FL 33134      US

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

WAHLGREN, LYNNETTE C  
8001 CRESPI BLVD # 3C  
MIAMI BEACH, FL 33141      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: \_\_\_\_\_ 04/28/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WAHLGREN, LYNNETTE C  
Address: P.O. BOX 414291  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LYNNETTE C. WAHLGREN      PRES      04/28/2009  
Electronic Signature of Signing Officer or Director      Date