

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064141

**FILED**  
**Apr 27, 2010**  
**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 (X)**

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

WAHLGREN, LYNNETTE C  
8001 CRESPI BLVD # 3C  
MIAMI BEACH, FL 33141      US

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

WAHLGREN, LYNNETTE C  
950 BIARRITZ DRIVE # 1  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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: LYNNETTE C. WAHLGREN

Electronic Signature of Signing Officer or Director

PRES

04/27/2010

Date