

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115647

Entity Name: BIARITZ GROUP INC.

Current Principal Place of Business:

260 CRANDON BLVD #55
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490720
KEY BISCAYNE, FL 33149

FEI Number: 65-1061950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD #55
KEY BISCAYNE, FL 33149 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

Date

Officer/Director Detail :

Title P
Name ESTEVEZ, MICHELE
Address 260 CRANDON BLVD #55
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name GODBY, TOM
Address 260 CRANDON BLVD. #55
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name MENA, EDUARDO
Address 260 CRANDON BLVD., #55
City-State-Zip: KEY BISCAYNE FL 33149

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: MICHELE ESTEVEZ

PRESIDENT

01/28/2018

Electronic Signature of Signing Officer/Director Detail

Date