

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000456

Entity Name: BIARRITZ BAY CLUB, INC.

Current Principal Place of Business:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

Current Mailing Address:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

FEI Number: 65-1184546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERNAS, ELENA
640 NW 36 COURT
SUITE A
MIAMI, FL 33125 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 DP
Name PERNAS, ELENA
Address 821 COLUMBUS BLVD
City-State-Zip: CORAL GABLES FL 33134

Title DS
Name PERNAS, ELIZABETH A
Address 456 SAN SEBASTIAN AVE
City-State-Zip: CORAL GABLES FL 33134

Title DT
Name PERNAS-WAECHTER, ELENA M
Address 2719 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

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: ELENA PERNAS

PRES.DIRECTOR

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date