

**2015 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            SECRETARY  
Name            PEREZ, ELIZABETH  
Address        640 NW 36 COURT  
                  SUITE A  
City-State-Zip: MIAMI FL 33125

*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

**PRESIDENT**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date