

**2021 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:**

PEREZ, ELIZABETH ANN  
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:** ELIZABETH PEREZ

03/04/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
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:** ELIZABETH PEREZ

PRESIDENT

03/04/2021

Electronic Signature of Signing Officer/Director Detail

Date