

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000027480

**Entity Name:** BIARRITZ HOLDING INC

**Current Principal Place of Business:**

6241 C DURHAM DR.  
LAKE WORTH, FL 33467

**Current Mailing Address:**

6241 C DURHAM DR.  
LAKE WORTH, FL 33467

**FEI Number:** 38-3881143

**Certificate of Status Desired:** No

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

NORTHWEST REGISTERED AGENT LLC  
3030 N. ROCKY POINT DRIVE, STE 150A  
TAMPA, FL 33607 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 RAGNARSSON, PER  
Address 6241 C DURHAM DRIVE  
City-State-Zip: LAKE WORTH FL 33467

Title SEC  
Name RAGNARSSON, PER  
Address 6241 C DURHAM DR.  
City-State-Zip: LAKE WORTH FL 33467

Title TREA  
Name RAGNARSSON, PER  
Address 6241 C DURHAM DR.  
City-State-Zip: LAKE WORTH FL 33467

*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:** PER RAGNARSSON

**PRESIDENT**

**02/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date