

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000027480

**FILED
Jun 11, 2013
Secretary of State
CC0448847842**

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

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date