2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000009751

Entity Name: BIARRETA 2005 CORP

97-07 HORACE HARDING EXPY UNIT #14B CORONA, NY 11368

Current Principal Place of Business:

FILED Apr 18, 2024 **Secretary of State** 0135389783CC

Current Mailing Address:

97-07 HORACE HARDING EXPY **UNIT #14B** CORONA, NY 11368 US

FEI Number: 88-0677613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD ROUTES CORP 5201 BLUE LAGOON DR SUITE 813 MIAMI, FL 33126 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: JULIO PORTILLO 04/18/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

Name MELEAN, JOALISE P 9750 QUEENS BLVD B10 Address City-State-Zip: REGO PARK NY 11374

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.

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