

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000009751

**Entity Name:** BIARRETA 2005 CORP

**Current Principal Place of Business:**

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

**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:**

ARIAS CONSULTING & SERVICES 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title VP  
Name MELEAN, MARCO T  
Address 9750 QUEENS BLVD B10  
City-State-Zip: REGO PARK NY 11374

Title TREASURER  
Name MELEAN, HERALDO B  
Address 17359 KINGSBROOKE CIR  
AP 104  
City-State-Zip: CLINTON TOWNSHIP MI 48038

*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:** MELEAN JOALISE P

P

01/26/2023

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

\_\_\_\_\_  
Date