

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000048057

Entity Name: BIARRITZ GROUP INC.

Current Principal Place of Business:

90 EDGEWATER DR
PH17
CORAL GABLES, FL 33133

Current Mailing Address:

1845 PEMBROKE RD
3
HOLLYWOOD, FL 33020

FEI Number: 87-4641204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MMT PROFESSIONAL GROUP LLC
1845 PEMBROKE RD
3
HOLLYWOOD, FL 33020 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 BIANCHI, AUGUSTO J
Address 8101 SW 122 ST
City-State-Zip: MIAMI FL 33156

Title VP
Name BIANCHI, VIOLETA A
Address 8101 SW 122 ST
City-State-Zip: MIAMI FL 33156

Title DIR
Name BIANCHI, ISABELLA M
Address 8101 SW 122 ST
City-State-Zip: MIAMI FL 33156

Title DIR
Name BIANCHI, VICTORIA M
Address 8101 SW 122 ST
City-State-Zip: MIAMI FL 33156

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: AUGUSTO J BIANCHI

PRESIDENT

04/08/2023

Electronic Signature of Signing Officer/Director Detail

Date