2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052610

Entity Name: BIARRITZ INVESTMENTS, INC.

Current Principal Place of Business:

6811 LEONARDO STREET CORAL GABLES, FL 33146

Current Mailing Address:

2600 S DOUGLAS RD., PH-10 CORAL GABLES, FL 33134 US

FEI Number: 65-0597488 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C 2600 S DOUGLAS RD., PH-10 CORAL GABLES, FL 33134 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: JUAN C. ZORRILLA 04/20/2013

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC3219022425

Officer/Director Detail:

Title D

Name ZORRILLA, JUAN C

Address 6811 LEONARDO STREET
City-State-Zip: CORAL GABLES FL 33146

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.