

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064141

Entity Name: BIARRITZ APT. CORPORATION

Current Principal Place of Business:

950 BIARRITZ DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD # 305
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0938361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAHLGREN, LYNNETTE C
1128 ROYAL PALM BEACH BLVD # 305
ROYAL PALM BEACH, FL 33411 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 WAHLGREN, LYNNETTE C
Address 1128 ROYAL PALM BEACH BLVD # 305

City-State-Zip: ROYAL PALM BEACH FL 33411

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: LYNNETTE C. WAHLGREN

PRESIDENT

04/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date