2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005615

Entity Name: BIANCHI CONSTRUCTION LIMITED CORPORATION

FILED Jul 05, 2017 **Secretary of State** CC9572183882

Current Principal Place of Business:

42 WOOLACOTT ROAD WOODBRIDGE ONTARIO, CANADA L4L 8J5

Current Mailing Address:

42 WOOLACOTT ROAD, WOODBRIDGE ONTARIO, CANADA L4L 8J5,

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOHLBRANDT, CHRIS 4099 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34103 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:

СР Title

Address

BIANCHI, RUDY A Name

42 WOOLACOTT ROAD

WOODBRIDGE

City-State-Zip: ONTARIO CANADA L4L 8J5

SIGNATURE: RUDY A BIANCHI

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.

CP

Electronic Signature of Signing Officer/Director Detail

07/05/2017 Date