

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37929

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIRON, INCORPORATED

Current Principal Place of Business:

99 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

99 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0161391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, MARC
1700 SE 15TH ST.
APT. 216
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BIRON, MARC
Address: 1700 SE 15TH ST.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: BIRON, PETER
Address: 241 SE 12 ST
City-St-Zip: POMPAÑO BEACH, FL 33060

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: M BIRON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date