2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006758

Entity Name: BIENNALE O CORPORATION

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 WATERFALL LANE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

370 WATERFALL LANE WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISIO, JAMES D. 284 PARK AVE. NORTH, STE. C C/O JAMES D. KISIO, P.A. WINTER PARK, FL 32789 US KISIO, JAMES D. 740 FLORIDA CENTRAL PARKWAY SUITE 1004 LONGWOOD, FL 32750 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: 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: COSGROVE, MARK J. Address: 370 WATERFALL LANE City-St-Zip: WINTER PARK, FL 32789

Title: DVP

 Name:
 STOFCIK, DAVID

 Address:
 1365 AVE. OF THE STARS

 City-St-Zip:
 LAKE BUENA VISTA, FL 32830

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. COSGROVE DPS 05/03/2011