

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062932

Entity Name: BISCUIT IMP. & EXP., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7010 NW 37TH CT.
HIALEAH, FL 33147

New Principal Place of Business:

Current Mailing Address:

7010 NW 37TH CT.
HIALEAH, FL 33147

New Mailing Address:

FEI Number: 65-1121240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLONTERIO, OSVALDO F
7380 WEST 20 AVE.
#118
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VOLONTERIO, OSVALDO F
550 OCEAN DR
4 G
KEY BISCAYNE, FL 33149 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOLONTERIO, OSVALDO F
Address: 7380 WEST 20 AVE. #118
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOLONTERIO, OSVALDO F
Address: 550 OCEAN DR 4G
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSVALDO F VOLONTERIO

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date