2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062932

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

FILED Apr 21, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|----------------------------------|------------------------------------|---|--|
| 7010 NW 37TH CT. HIALEAH, FL 33147 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 550 OCEAN DR 4 G KEY BISCAYNE, FL 331 | 49 | | | |
| FEI Number: 65-1121240 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| VOLONTERIO, OSVALD 550 OCEAN DR 4 G KEY BISCAYNE, FL 331: | | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electron | ic Signature of Registered Age | ent | Date | |

OFFICERS AND DIRECTORS:

Title: PE

Name: VOLONTERIO, OSVALDO F Address: 550 OCEAN DR 4G City-St-Zip: KEY BISCAYNE, FL 33149

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: OSVALDO VOLONTERIO OWN 04/21/2011