

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062932

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

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7010 NW 37TH CT.
HIALEAH, FL 33147

New Principal Place of Business:

Current Mailing Address:

550 OCEAN DR
4 G
KEY BISCAYNE, FL 33149

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
550 OCEAN DR
4 G
KEY BISCAYNE, FL 33149 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: PD
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: OFV

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date