

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046840

FILED
Mar 09, 2012
Secretary of State

Entity Name: BIANCA HOUSE APARTMENTS, INC.

Current Principal Place of Business:

964 SW 10TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2688 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 51-0463911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL A
2688 SW 137 AVE
MIAMI, FL 33175 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: RODRIGUEZ, JOSE M
Address: 964 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: LOPEZ, MIGUEL A
Address: 799 CRANDON BLVD., SUITE 1502
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: JOSE RODRIGUEZ

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date