

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076710

Entity Name: BIACORP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4925 NW 54TH AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

11320 NW 21ST CT.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4925 NW 54TH AVE.
COCONUT CREEK, FL 33073 US

New Mailing Address:

11320 NW 21ST CT.
CORAL SPRINGS, FL 33071 US

FEI Number: 73-1705798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, BIANCA
4925 NW 54TH AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GALANTE, BIANCA
11320 NW 21ST CT.
CORAL SPRINGS, FL 33071 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: BIANCA GALANTE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALANTE, BIANCA
Address: 11320 NW 21ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SECR
Name: GALANTE, IZZY
Address: 11320 NW 21ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: BIANCA GALANTE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date