2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163954

FILED Oct 03, 2008 Secretary of State

Entity Name: BIANCHI SERVICES INC **Current Principal Place of Business: New Principal Place of Business:** 8787 SOUTHSIDE BLVD **APT 3410** JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 8787 SOUTHSIDE BLVD **APT 3410** JACKSONVILLE, FL 32256 FL FEI Number: 20-3958789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIANCHI, DIEGO L 8787 SOUTHSIDE BLVD **APT 3410** JACKSONVILLE, FL 32256 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

BIANCHI, DIEGO L Name: Name: 8787 SOUTHSIDE BLVD #3410 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: MARTINS, PAULO Name: BIANCHI, VITOR 8787 SOUTHSIDE BLVD #3410 8000 BAYMEADOWS CIR. E #52 Address: Address: JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DA SILVA, VALDIR B Name: GOMES, ALEXANDRE Name: 8787 SOUTHSIDE BLVD #3410 3355 CLAIRE LN #1213 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: JACKSONVILLE, FL 32223 US

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.

Ρ SIGNATURE: DIEGO L BIANCHI 10/03/2008