

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061427

Entity Name: BIAGE INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

21546 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

598 NE OLIVE WAY
BOCA RATON, FL 33432

Current Mailing Address:

21546 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

598 NE OLIVE WAY
BOCA RATON, FL 33432

FEI Number: 20-4927453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCARIO, VITO
21546 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BUCARIO, VITO
598 NE OLIVE WAY
BOCA RATON, FL 33432 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCARIO, VITO
Address: 598 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: VITO BUCARIO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date