

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068766

Entity Name: BIANCHI M., CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3029 NE 188 ST APT 708
AVENTURA, FL 33180

New Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015

Current Mailing Address:

3029 NE 188 ST APT 708
AVENTURA, FL 33180

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015

FEI Number: 20-4968741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, MARCO R
3029 NE 188 ST APT 708
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: BALWANT CHEEMA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BIANCHI, MARCO R
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

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: MARCO BIANCHI

DP

03/12/2012

Electronic Signature of Signing Officer or Director

Date