

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 29, 2009
Secretary of State**

DOCUMENT# P06000126874

Entity Name: BIAGGIO CILIA CORP.

Current Principal Place of Business:

24706 SW 109 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

15253 SW 30TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

24706 SW 109 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

15253 SW 30TH TERRACE
MIAMI, FL 33185

FEI Number: 20-5665331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIA, BIAGGIO G
24706 SW 109 PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

LOZANO, SANTIAGO
15253 SW 30TH TERRACE
MIAMI, FL 33185 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: SANTIAGO LOZANO

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CILIA, BIAGGIO G
Address: 24706 SW 109 PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOZANO, SANTIAGO
Address: 15253 SW 30TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: CILIA, BIAGGIO G
Address: 24706 SW 109TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

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.

SIGNATURE: SANTIAGO LOZANO

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date