

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000082071

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BIAGIONI & VARELA ENGINEERING & CONSTRUCTION CORP.

**Current Principal Place of Business:**

9041 HARDING AVE #3  
SURFSIDE, FL 33154

**New Principal Place of Business:**

1135 101 ST APT 5  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9041 HARDING AVE #3  
SURFSIDE, FL 33154

**New Mailing Address:**

1135 101 ST APT 5  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 26-0633318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIAGIONI, MARCO PE  
9041 HARDING AVE #3  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

BIAGIONI, MARCO PE  
1135 101 ST APT 5  
BAY HARBOR ISLANDS, FL 33154 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: MARCO BIAGIONI

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BIAGIONI, MARCO PE  
Address: 1135 101 ST APT 5  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 BIAGIONI

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date