

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043203

Entity Name: B.I.A. & COMPANY, INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

320 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

320 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BORBOLLA, IGNACIO
320 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: IGNACIO BORBOLLA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORBOLLA, LETICIA
Address: 320 SEVILLA AVE # 201
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BORBOLLA, IGNACIO
Address: 320 SEVILLA AVENUE #201
City-St-Zip: CORAL GABLES, FL 33134

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: LETICIA H BORBOLLA

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02/10/2009

Electronic Signature of Signing Officer or Director

Date