

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074649

FILED
Mar 31, 2009
Secretary of State

Entity Name: BIAGIONI LESCANO CONSTRUCTION & CONSULTANT, CORP.

Current Principal Place of Business:

310 78 ST. #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

16900 NORTH BAY RD
815
SUNNY ISLES, FL 33160

Current Mailing Address:

310 78 ST. #3
MIAMI BEACH, FL 33141

New Mailing Address:

16900 NORTH BAY RD
815
SUNNY ISLES, FL 33160

FEI Number: 26-3225915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCANO, HERNAN F
310 78 ST. #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LESCANO, HERNAN F
16900 NORTH BAY RD
815
SUNNY ISLES, FL 33160 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: HERNAN LESCANO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIAGIONI, MARCO
Address: 310 78 ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: LESCANO, HERNAN
Address: 310 78 ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAGIONI, MARCO
Address: 9041 HARDING AVE #3
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: LESCANO, HERNAN
Address: 16900 NORTH BAY RD APT 815
City-St-Zip: SUNNY ISLES, FL 33160

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: MARCO BIAGIONI

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date