

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086398

FILED
Apr 03, 2012
Secretary of State

Entity Name: BISLAGIATT, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENDRICK, JOHN J II
2525 PONCE DE LEON BLVD., SUITE 700
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: T
Name: BERNSTEIN, ROBERT E
Address: 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

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: NORMAN BRAMAN

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date