

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097492

Entity Name: BISAO INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

2954 SW 30TH AVE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2940 SW 30TH AVE
BAY 6
PEMBROKE PARK, FL 33009

Current Mailing Address:

265 NE 114TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4099810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNA, JULIAN H
265 NE 114TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: SERNA, JULIAN H
Address: 265 NE 114TH ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: PAZ, JESSICA
Address: 265 NE 114TH ST
City-St-Zip: MIAMI, FL 33161

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: JULIAN SERNA

CEO

08/23/2011

Electronic Signature of Signing Officer or Director

Date