

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534806

Entity Name: 114 BISCAYNE, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

11340 BISCAYNE BLVD.  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

10430 SOUTH LAKE VISTA CIRCLE  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 59-2829654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURNSIDE, PATRICIA  
2455 HOLLYWOOD BOULEVARD  
SUITE 311  
HOLLYWOOD, FL 33020 US

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

ALL FLORIDA TAX CONSULTING, INC.  
9118 GRIFFIN ROAD  
SUITE B  
COOPER CITY, FL 33328 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: CAROL BILOTTI

Electronic Signature of Registered Agent

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BILOTTI, ANNETTE L  
Address: 10430 SOUTH LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

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: ANNETTE L. BILOTTI

Electronic Signature of Signing Officer or Director

PTSD

04/20/2011

Date