

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534806

Entity Name: 114 BISCAYNE, INC.

FILED
Mar 08, 2012
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:

6829 NW 15TH AVE
MIAMI, FL 33147

FEI Number: 59-2829654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA TAX CONSULTING, INC.
9118 GRIFFIN ROAD
SUITE B
COOPER CITY, FL 33328 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: PSTD
Name: ELLIOT, TERRY SR.
Address: 6829 NW 15TH AVE
City-St-Zip: MIAMI, FL 33147

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: TERRY ELLOITT, SR.

P

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date