2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91049

Entity Name: BISCAYNE PRODUCTIONS, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 TYLER ST 2734 POLK ST STE B

HOLLWYOOD, FL 33020 US HOLLWYOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2029 TYLER ST 2734 POLK ST STE B

HOLLYWOOD, FL 33020 US HOLLWYOOD, FL 33020 US

FEI Number: 65-0123185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALKIN, WESLEY P MR.
2029 TYLER ST

MALKIN, WESLEY P MR.
2734 POLK ST STE B

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: WES MALKIN 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MALKIN, WESLEY P MALKIN Name: MALKIN, WESLEY P MALKIN

Address: 2029 TYLER ST Address: 2734 POLK ST STEB
City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

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: WES MALKIN P 04/02/2009