

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102623

Entity Name: BISCAYNE BEYA CORP

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET  
SUITE 300  
AVENTURA, FL 33180

## Current Mailing Address:

2875 NE 191ST STREET  
SUITE 300  
AVENTURA, FL 33180

FEI Number: 20-4363763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## Name and Address of Current Registered Agent:

SERBER DANIEL J ESQ  
2875 NE 191 ST  
SUITE 801  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SALEM, JACOBO  
Address: 2875 NE 191 ST SUITE 300  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SALEM, JACOBO  
Address: 2875 NE 191 ST SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: DIR ( ) Change (X) Addition  
Name: EPSZTEIN, ALBERTO S  
Address: 2875 NE 191 ST SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: EPSZTEIN ALBERTO S

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date