2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076214

Entity Name: BISCAYNE BAY REALTY PARTNERS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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90 EDGEWATER DRIVE

1206

CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

90 EDGEWATER DRIVE

CORAL GABLES, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ LEYVA, DANIEL 90 EDGEWATER DRIVE 1206 CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DIAZ LEYVA, DANIEL

Address: 90 EDGEWATER DRIVE #1206 City-St-Zip: CORAL GABLES, FL 33133 US

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: DANIEL DIAZ LEYVA PD 05/03/2010