

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073500

Entity Name: BISCAYNE HOMES CORP.

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

55 OCEAN LANE DR  
UNIT 3018  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARK E. FRIED, P.A.  
1110 BRICKELL AVE., STE 310  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0446037      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARK E. FRIED, P.A.  
1110 BRICKELL AVE  
STE 310  
MIAMI, FL 33131 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: PST  
Name: GRASSMANN, PETER  
Address: 63 GACHENAUSTRASSE  
City-St-Zip: 82211 MUNCHEN-HERRSHING, GE NY

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: PETER GRASSMANN

PST

02/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date