2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P07000096559

Entity Name: BISCAYNE BAY 6007 CORP.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

2950 SW 27TH AVE
100
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

2950 SW 27TH AVE
100
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

BARED AND ASSOCIATES, P.A.
1500 SAN REMO AVE. #248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARED AND ASSOCIATES, P.A.
2950 SW 27TH AVE
100
MIAMI, 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: 02/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUNQUERA, ANGEL
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: JUNQUERA D 02/25/2011
Electronic Signature of Signing Officer or Director Date