

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068143

Entity Name: BISCAYNE 2009 DEVELOPMENT INC.

Current Principal Place of Business:

1460 MEADOWS BLVD.
WESTON, FL 33327

Current Mailing Address:

1460 MEADOWS BLVD.
WESTON, FL 33327 US

FEI Number: 27-0726518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI GIANLUCA, ANGELA
9420 POINCIANA PL
410
DAVIE, FL 33324 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

Officer/Director Detail :

Title P
Name DI GIANLUCA, DOMENICO
Address 1460 MEADOWS BLVD.
City-State-Zip: WESTON FL 33327

Title VP
Name DI GIANLUCA, ANGELA
Address 9420 POINCIANA PL #410
City-State-Zip: DAVIE FL 33324

Title VP
Name CAMPO, FERNAN
Address 9420 POINCIANA PL #410
City-State-Zip: DAVIE FL 33324

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: DOMENICO DI GIANLUCA

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date