

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000068143

**Entity Name:** BISCAYNE 2009 DEVELOPMENT INC.

**Current Principal Place of Business:**

10396 W STATE ROAD 84  
#112  
DAVIE, FL 33324

**Current Mailing Address:**

10396 W STATE ROAD 84  
#112  
DAVIE, FL 33324 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**

**03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date