2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011465

Entity Name: BISCAY CONSTRUCTION CO.

Current Principal Place of Business:

7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122 FILED Apr 08, 2015 Secretary of State CC4836600678

Current Mailing Address:

7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122

FEI Number: 65-0381597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRONDIN, CRAIG W 7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122 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 PRES/TREASURER Title SEC

Name GRONDIN, CRAIG W Name GRONDIN, MARY S

Address 7225 NW 25TH ST, SUITE 110 Address 7225 NW 25TH ST, SUITE 110

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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.