

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073500

Entity Name: BISCAYNE HOMES CORP.

Current Principal Place of Business:

55 OCEAN LANE DR
UNIT 3018
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

FEI Number: 65-0446037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date