

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006518

FILED
Jan 07, 2011
Secretary of State

Entity Name: BISCAYNE ENGINEERING COMPANY, INC.

Current Principal Place of Business:

529 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

529 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-0165220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
GREENSPOON MARDER PA 100 W. CYPRESS RD
STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERRER, BEATRIZ
20400 SW 49 COURT
SOUTHWEST RANCHES, FL 33332 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: BEATRIZ FERRER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: FERRER, BEATRIZ
Address: 20400 S.W. 49 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D
Name: BOLTON, GEORGE C
Address: 12901 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: BOLTON, MARY E
Address: 12901 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV
Name: CALABRESE, MELISSA
Address: 12858 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD
Name: CONNER, ANDREW D
Address: 4450 NW 109 COURT
City-St-Zip: DORAL, FL 33178

Title: PD
Name: BARTHOLOMEW, MICHAEL J
Address: 6640 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: BEATRIZ FERRER

ST

01/07/2011

Electronic Signature of Signing Officer or Director

Date