2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168108

FILED May 04, 2010 Secretary of State

Entity Name: BISCAYNE AWNING & SHADE CO INC

Current Principal Place of Business: New Principal Place of Business:

611 NW 5TH ST MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

611 NW 5TH ST MIAMI, FL 33128 US

FEI Number: 59-0668523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CONRADO 611 NW 5TH ST MIAMI, FL 33128 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 PEREZ,CONRADO

 Address:
 611 NW 5TH ST

 City-St-Zip:
 MIAMI, FL 33128 US

 Title:
 VPSD

 Name:
 PEREZ, KEVIN

 Address:
 611 NW 5TH ST

 City-St-Zip:
 MIAMI, FL 33128 US

Title: STRE

 Name:
 PEREZ, CONRADO L.

 Address:
 611 NW 5TH ST

 City-St-Zip:
 MIAMI, FL 33128 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: CONRADO PEREZ PSDT 05/04/2010