

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168108

FILED
May 01, 2012
Secretary of State

Entity Name: BISCAYNE AWNING & SHADE CO INC

Current Principal Place of Business:

611 NW 5TH ST
MIAMI, FL 33128 US

New Principal Place of Business:

2333 NW 8 AVE
MIAMI, FL 33127 US

Current Mailing Address:

611 NW 5TH ST
MIAMI, FL 33128 US

New Mailing Address:

2333 NW 8 AVE
MIAMI, FL 33127 US

FEI Number: 59-0668523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, CONRADO
2333 NW 8 AVE
MIAMI, FL 33127 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, CONRADO
Address: 2333 NW 8 AVE
City-St-Zip: MIAMI, FL 33127 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: CP

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date