

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170380

FILED
Jan 07, 2009
Secretary of State

Entity Name: BISCAYNE MORTGAGE COMPANY, INCORPORATED

Current Principal Place of Business:

10 PINTA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

10 PINTA ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0027274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDVIN, PHILIP
10 PINTA ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDVIN, PHILIP,
Address: 10 PINTA RD.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MEDVIN, IRIS,
Address: 10 PINTA RD.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MEDVIN, ABRAHAM,
Address: % PHILLIP MEDVIN 4112 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: MEDVIN, JOSHUA,
Address: 1779 MICANOPY AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP MEDVIN

_____ Electronic Signature of Signing Officer or Director

PRES

01/07/2009

_____ Date