

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170380

FILED
Jan 13, 2010
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 ()

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
Name: MEDVIN, PHILIP
Address: 10 PINTA RD.
City-St-Zip: MIAMI, FL

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

Title: VD
Name: MEDVIN, ABRAHAM
Address: 1699 CORAL WAY SUITE 311
City-St-Zip: MIAMI, FL 33145

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

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: PHILIP MEDVIN

OWNE

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date