

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170380

FILED  
Apr 09, 2012  
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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P/D

04/09/2012

\_\_\_\_\_ Date