

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494865

FILED
Feb 20, 2012
Secretary of State

Entity Name: BISCAYNE BAY PILOTS, INC.

Current Principal Place of Business:

2911 PORT BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2911 PORT BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1705662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: C
Name: JACOBSEN, JOHN
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

Title: VC
Name: REYELT, WILLIAM
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: HARHART, JAMES
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

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: JAMES HARHART

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date