

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544507

FILED  
Feb 05, 2010  
Secretary of State

Entity Name: BISCAYNE NATIONAL CORP.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 2150  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 2150  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 59-1766454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUMAN, LEROY  
1111 BRICKELL AVENUE  
SUITE 2150  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BARCIA, MARIA T  
1111 BRICKELL AVENUE  
SUITE 2150  
MIAMI, FL 33131 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: MARIA T BARCIA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WALLACE, MILTON J  
Address: 1111 BRICKELL AVENUE, STE. 2150  
City-St-Zip: MIAMI, FL 33131 US

Title: SD  
Name: BARCIA, MARIA T  
Address: 1111 BRICKELL AVE., 2150  
City-St-Zip: MIAMI, FL 33131 US

Title: VD  
Name: SHAPIRO, ARTHUR M.D.  
Address: 1111 BRICKELL AVENUE, STE. 2150  
City-St-Zip: MIAMI, FL 33131 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: MARIA T BARCIA

SECY

02/05/2010

Electronic Signature of Signing Officer or Director

Date