

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544507

FILED
Jan 03, 2011
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:

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

SEC

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date