

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001342

FILED
Jan 20, 2009
Secretary of State

Entity Name: BISCAYNE INVESTMENTS LTD. CORP.

Current Principal Place of Business:

MORGAN & MORGAN TRUST
PASEA ESTATE, ROAD TOWN
TORTOLA BVI, OC

New Principal Place of Business:

MORGAN & MORGAN TRUST
PASEA ESTATE, ROAD TOWN
TORTOLA BVI, BV N/A OC

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, STE 1500(PLM)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-1854012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500(PLM)
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, KAY-LINDA
Address: PASEA ESTATE, ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLD, OC

Title: SD () Delete
Name: WILSON, ANNE
Address: PASEA ESTATE, ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLD, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY-LINDA RICHARDSON

D/P

01/20/2009

Electronic Signature of Signing Officer or Director

Date