

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001342

FILED
Jan 18, 2011
Secretary of State

Entity Name: BISCAYNE INVESTMENTS LTD. CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: KAY-LINDA RICHARDSON

D/P

01/18/2011

Electronic Signature of Signing Officer or Director

Date