

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22163

FILED
Jan 05, 2012
Secretary of State

Entity Name: BISCAYNE LADY, INC.

Current Principal Place of Business:

C/O PAUL G. FLETCHER, ESQUIRE
1500 S. DIXIE HWY., STE. 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL G. FLETCHER, ESQUIRE
1500 S. DIXIE HWY., STE. 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0050362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, PAUL G ESQ.
1500 SOUTH DIXIE HIGHWAY
STE. 200
CORAL GABLES, FL 33146 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: DP
Name: WILL, FRIEDRICH R
Address: 151 CRANDON BLVD # 508
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRIEDRICH R.WILL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date