2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69392

FILED Apr 13, 2009 Secretary of State

| Entity Nar | me: BISCAYNE BLINDS, INC. | | | |
|---|--|---|--|--|
| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
| 3813 BIRD MIAMI, FL | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 3813 BIRD MIAMI, FL | | | | |
| FEI Number: | : 65-0109432 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent | : Name and Address of | New Registered Agent: | |
| GARCIA, A 3813 BIRD MIAMI FL, | RD | GARCIA, ANGEL 3813 BIRD RD MIAMI, FL 33146 US | 3 | |
| | named entity submits this statement for the of Florida. | ne purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | 04/13/2009 | |
| | Electronic Signature of Registered | Agent | Date | |
| Election Car | mpaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PS () Delete GARCIA, ANGEL 3813 BIRD RD MIAMI FL, | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | V () Delete FERNANDEZ, WENCESLAO 3813 BIRD RD MIAMI FL, | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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: ANGEL GARCIA PS 04/13/2009