

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02862

FILED  
May 03, 2011  
Secretary of State

**Entity Name:** BISCAYNE PAINTING & WATERPROOFING, INC.

**Current Principal Place of Business:**

2019 WILSON STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2019 WILSON STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 65-0138979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUIS, MARLON  
2019 WILSON STREET  
HOLLYWOOD, FL 33020 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: D  
Name: LUIS, MARLON  
Address: 2019 WILSON ST.  
City-St-Zip: HOLLYWOOD, FL 33020

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: MARLON LUIS

PRES

05/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date