

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47296

FILED
Apr 14, 2009
Secretary of State

Entity Name: BISCAYNE FINANCE COMPANY

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1250
COCONUT GROVE, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 US

FEI Number: 59-2771572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MIGUEL
150 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANO, MIGUEL
2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSM () Delete
Name: CANO, MIGUEL
Address: 150 ALHAMBRA CIRCLE, STE. 1250
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSM (X) Change () Addition
Name: CANO, MIGUEL
Address: 2121 PONCE DE LEON BLVD., STE 510
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL CANO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date