2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 07, 2009
Secretary of State

DOCUMENT# M47296

Entity Name: BISCAYNE FINANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP D ( ) Change (X) Addition
Name: ANDERSON, MARY E
Address: 2121 PONCE DE LEON BLVD., STE. 510
City-St-Zip: CORAL GABLES, FL 33134 US

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 P 07/07/2009

Electronic Signature of Signing Officer or Director — Date