

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47296

FILED
Apr 12, 2011
Secretary of State

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:

2121 PONCE DE LEON BLVD.
SUITE 340
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 340
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
2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANO, MIGUEL
2121 PONCE DE LEON BLVD
SUITE 340
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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSM
Name: CANO, MIGUEL
Address: 2121 PONCE DE LEON BLVD., STE 340
City-St-Zip: CORAL GABLES, FL 33134

Title: VP D
Name: ANDERSON, MARY E
Address: 2121 PONCE DE LEON BLVD., STE. 340
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIGUEL CANO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date