

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M47296

FILED
May 31, 2012
Secretary of State

Entity Name: BISCAYNE FINANCE COMPANY

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 0007
COCONUT GROVE, FL 332330007 US

FEI Number: 59-2771572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, MIGUEL
2121 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDERSON, MARY E
150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131 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: MARY E ANDERSON

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, MARY
Address: 150 SE 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

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: MARY E ANDERSON

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date