

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50986

FILED
Jan 19, 2011
Secretary of State

Entity Name: BISCAYNE BAY REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

16105 SW 74TH CT
PALMETTO BAY, FL 33157

New Principal Place of Business:

16105 SW 74TH CT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

16105 SW 74TH CT
PALMETTO BAY, FL 33157

New Mailing Address:

16105 SW 74TH CT
PALMETTO BAY, FL 33157 US

FEI Number: 59-2821320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZOLD, RICHARD M
ACKERMAN, SENTERFITT & EIDSON, P.A.
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: PS
Name: SMITH, CHARLES A PRES
Address: 16105 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33157 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: CHARLES A. SMITH

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date