

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036238

FILED
Apr 28, 2009
Secretary of State

Entity Name: BISCAYNE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1640-1688 NE 123RD ST
MIAMI, FL 33161

New Principal Place of Business:

1640-1688 NE 123RD ST
MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 403872
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0998966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURFINKEL, SAM
4620 PINE TREE DR
MIAMI, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURFINKEL, SAM
Address: 4620 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GURFINKEL, ROSE
Address: 4620 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAM GURFINKEL

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date