

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056537

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: BISCAYNE HEIGHTS ENTERPRISES, INC.

## Current Principal Place of Business:

2600 N.W. 103 ST  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

2600 N.W. 103 ST  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 65-1119660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, KENENTH H P.A.  
3313 W COMMERCIAL BLVD  
SUITE 190  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

WILLIAMS, KENNETH H P.A.  
4300 N UNIVERSITY DR  
SUITE D202  
LAUDERHILL, FL 33351 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: KENNETH WILLIAMS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOYT, GENE  
Address: 2600 N.W. 103 ST  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENE HOYT

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date