

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056537

FILED
Jan 24, 2011
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:

P. O. BOX 550190
FORT LAUDERDALE, FL 33355

FEI Number: 65-1119660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON P.A.
1 EAST BROWARD BLVD
SUITE 609
FT LAUDERDALE, FL 33301 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: D
Name: HOYT, GENE
Address: 2600 N.W. 103 ST
City-St-Zip: MIAMI, FL 33147

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: GENE HOYT

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date