

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084544

FILED
Apr 25, 2009
Secretary of State

Entity Name: BISCAYNE INVESTORS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE.
STE. 703
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
STE. 703
MIAMI, FL 33133 US

FEI Number: 13-4187016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
STE. 703
MIAMI, FL 33133 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARNERO, ALVARO
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133 US

Title: AS () Delete
Name: RICHARDS, TIMOTHY D
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133 US

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: TIMOTHY D. RICHARDS

AS

04/25/2009

Electronic Signature of Signing Officer or Director

Date