

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111833

Entity Name: BISCAYNE BAY GROUP, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

6101 AQUA AVENUE
SUITE 303
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6101 AQUA AVENUE
SUITE 303
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1154704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ-MARCOS, FLORENCIA
6101 AQUA AVENUE
SUITE 303
MIAMI BEACH, FL 33141 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: PD () Delete
Name: JIMENEZ-MARCOS, FLORENCIA
Address: 6101 AQUA AVENUE, #303
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: GONZALEZ-SANFELIU, XAVIER
Address: 6101 AQUA AVENUE, #303
City-St-Zip: MIAMI BEACH, FL 33141

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 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: FLORENCIA JIMENEZ-MARCOS

PD

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date