

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111833

Entity Name: BISCAYNE BAY GROUP, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6300 LA GORCE DR.
MIAMI BEACH, FL 331402134

New Principal Place of Business:

5300 LA GORCE DR.
MIAMI BEACH, FL 331402134

Current Mailing Address:

6300 LA GORCE DR.
MIAMI BEACH, FL 331402134

New Mailing Address:

5300 LA GORCE DR.
MIAMI BEACH, FL 331402134

FEI Number: 65-1154704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JIMENEZ-MARCOS, FLORENCIA
5300 LA GORCE DRIVE
MIAMI BEACH, FL 331402134 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: FLORENCIA JIMENEZ MARCOS

03/04/2009

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: PD (X) Change () Addition
Name: JIMENEZ-MARCOS, FLORENCIA
Address: 5300 LA GORCE
City-St-Zip: MIAMI BEACH, FL 331402134

Title: DV (X) Change () Addition
Name: GONZALEZ-SANFELIU, XAVIER
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 331402134

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: FLORENCIA JIMENEZ MARCOS

MGR

03/04/2009

Electronic Signature of Signing Officer or Director

Date