

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000111833

**Entity Name:** BISCAYNE BAY GROUP, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4444 ALTON ROAD  
MIAMI BEACH, FL 331402134

**New Principal Place of Business:**

**Current Mailing Address:**

4444 ALTON ROAD  
MIAMI BEACH, FL 331402134

**New Mailing Address:**

**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  
4444 ALTON ROAD  
MIAMI BEACH, FL 331402134 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: PD  
Name: JIMENEZ-MARCOS, FLORENCIA  
Address: 4444 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 331402134

Title: DV  
Name: GONZALEZ-SANFELIU, XAVIER  
Address: 4444 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 331402134

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: FLORENCIA JIMENEZ-MARCOS

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date