

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111833

Entity Name: BISCAYNE BAY GROUP, INC.

FILED
Jan 06, 2012
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

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date