## 2008 FOR PROFIT CORPORATION

## Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000112684 04-07-2008 90061 028 \*\*\*150.00 BISCAYNE & 18 PLAZA CORP. Principal Place of Business Mailing Address 275 NE 18TH ST 275 NE 18TH ST **APT 101** APT 101 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>250 N.E</u> 255t <u>250 NE</u> Suite, Apt. #, etc. 04032008 Chg-P CR2E034 (12/06) 201 Applied For City & State City & State 4. FEI Number MinMi, FC 65-1157631 Not Applicable Country \$8.75 Additional 33131 5. Certificate of Status Desired-751 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ferreina de MElo DE MELO, CARLOS F Street Address (P.O. Box Number is Not Acceptable) 275 NE 18TH ST **APT 101** 250 N.E. 25 54. MIAMI, FL 33132 City MiAMI 8. 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. I am familiar with, and accept the obligations of registered agent nalos Fenneign SIGNATURE Signature, typed or prints 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE D ☐ Change ☐ Delete TITLE DE MELO, CARLOS F NAME NAME 615 NE 22 STREET APT #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Addition Oclete -TITLE TITLE Change NAME DE MELO, MARTIN F NAME STREET ADDRESS 615 NE 22 STREET APT#101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. When 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-9008