

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056853

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: BISCAYNE AQUACULTURE, INC.

## Current Principal Place of Business:

21900 SW 169TH AVE  
MIAMI, FL 33170

## New Principal Place of Business:

## Current Mailing Address:

506 OAKLAND AVENUE  
AUSTIN, TX 78703

## New Mailing Address:

4107 SPICEWOOD SPRINGS ROAD  
SUITE 203  
AUSTIN, TX 78759

FEI Number: 65-0555992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAVALIERO, BRETT  
21900 SW 169 AVENUE  
MIAMI, FL 33170 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: D ( ) Delete  
Name: POST, JAMES  
Address: 1914 WEST 38TH STREET  
City-St-Zip: AUSTIN, TX 78731

Title: D ( ) Delete  
Name: MERTZ, KRISTIN  
Address: 13620 SW 102 COURT  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: CAVALIERO, BRETT  
Address: 3650 RANCH CREEK DRIVE  
City-St-Zip: AUSTIN, TX 78730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POST, JAMES  
Address: 4107 SPICEWOOD SPRINGS RD. # 203  
City-St-Zip: AUSTIN, TX 78759

Title: D (X) Change ( ) Addition  
Name: MERTZ, KRISTIN  
Address: 21900 SW 169 AVENUE  
City-St-Zip: MIAMI, FL 33170

Title: D (X) Change ( ) Addition  
Name: CAVALIERO, BRETT  
Address: 4107 SPICEWOOD SPRINGS RD. # 203  
City-St-Zip: AUSTIN, TX 78759

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: BRETT CAVALIERO

D

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date