

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056853

Entity Name: BISCAYNE AQUACULTURE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

21900 SW 169TH AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

4107 SPICEWOOD SPRINGS ROAD
SUITE 203
AUSTIN, TX 78759

New Mailing Address:

4900 SPICEWOOD SPRINGS ROAD
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 4107 SPICEWOOD SPRINGS RD. # 203
City-St-Zip: AUSTIN, TX 78759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POST, JAMES
Address: 4900 SPICEWOOD SPRINGS RD.
City-St-Zip: AUSTIN, TX 78759

Title: D (X) Change () Addition
Name: CAVALIERO, BRETT
Address: 4900 SPICEWOOD SPRINGS RD
City-St-Zip: AUSTIN, TX 78759

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: BRETT CAVALIERO

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date