

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108710

Entity Name: 3801 BISCAYNE CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD STE 448
MIAMI BEACH, FL 33139

New Principal Place of Business:

309 23RD ST
#203
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD STE 448
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD ST
#203
MIAMI BEACH, FL 33139

FEI Number: 36-4510084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMBERG, RONALD S
420 LINCOLN RD. #448
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLOOMBERG, RONALD S
309 23RD ST
#203
MIAMI BEACH, FL 33139 US

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: RON BLOOMBERG

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLOOMBERG, RONALD
Address: 420 LINCOLN RD STE 448
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: COY, KEVIN M MD
Address: 3801 BISCAYNE BOULEVARD THIRD FLOOR
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BERGER, RICHARD A MD
Address: 5225 FISHER ISLAND DRIVE SUITE 7450-A
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLOOMBERG, RONALD
Address: 309 23RD ST, STE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON BLOOMBERG

DP

02/04/2009

Electronic Signature of Signing Officer or Director

Date