

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045009

FILED
May 01, 2007
Secretary of State

Entity Name: BISCAYNE MARINE AGENCY INC.

Current Principal Place of Business:

3147 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

2380 N.W. 21 TERRACE
UNIT C
MIAMI, FL 33142

Current Mailing Address:

3147 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

2380 N.W. 21 TERRACE
UNIT C
MIAMI, FL 33142

FEI Number: 37-1464684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARD, MERCEDES
3147 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLARD, MERCEDES
2380 N.W. 21 TERRACE
UNIT C
MIAMI, FL 33142 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILLARD, MERCEDES
Address: 3147 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VTD () Delete
Name: VILLARD, BERTRAND
Address: 3147 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLARD, MERCEDES
Address: 2380 NW 21 TERRACE, UNIT C
City-St-Zip: MIAMI, FL 33142

Title: VTD (X) Change () Addition
Name: VILLARD, BERTRAND
Address: 2380 NW 21 TERRACE, UNIT C
City-St-Zip: MIAMI, FL 33142

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: MERCEDES VILLARD

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date