

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045009

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BISCAYNE MARINE AGENCY INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 0826  
MIAMI, FL 33233 US

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  
2380 N.W. 21 TERRACE  
UNIT C  
MIAMI, FL 33142 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: PSD ( ) Delete  
Name: VILLARD, MERCEDES  
Address: 2380 NW 21 TERRACE, UNIT C  
City-St-Zip: MIAMI, FL 33142

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERCEDES VILLARD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date