

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000078428

**FILED**  
**Jun 22, 2007**  
**Secretary of State****Entity Name:** BISCAYNE LANDING II-D-1804, CORP.**Current Principal Place of Business:**2875 NE 191 ST  
#501  
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**2875 NE 191 ST  
#501  
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VEGA, ELIZABETH  
6099 STIRLING ROAD #101  
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**PERDOMO, ROCIO  
2875 NE 191 STREET  
#501  
AVENTURA, FL 33180 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: ROCIO PERDOMO

06/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** PERDOMO, ROCIO  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** SEC ( ) Delete  
**Name:** MANRIQUE, GUILLERMO  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** DO ( ) Delete  
**Name:** ARANGO, DIANA C  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** DVP ( ) Delete  
**Name:** ARANGO, MONICA  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** DO ( ) Delete  
**Name:** ARANGO, CLAUDIA V  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DO (X) Change ( ) Addition  
**Name:** ARANGO, MONICA  
**Address:** 3300 NE 191 ST #1007  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DVP ( ) Change (X) Addition  
**Name:** PENALOZA, MARIA V  
**Address:** 2875 NE 191 STREET #501  
**City-St-Zip:** AVENTURA, FL 33180 US

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: ROCIO PERDOMO

P

06/22/2007

Electronic Signature of Signing Officer or Director

Date