

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044680

Entity Name: 900 BISCAYNE BAY 5307, INC.

FILED  
Jun 24, 2008  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVE., STE. 900  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

## Current Mailing Address:

1200 BRICKELL AVE., STE. 900  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE., STE. 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131 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: ROBERT R. ADAMS

06/24/2008

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: DPST ( ) Delete  
Name: DAVIN, FRANCO  
Address: 1200 BRICKELL AVE., STE. 900  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: DAVIN, JOSE MARIA  
Address: 1200 BRICKELL AVE., STE. 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DAVIN, FRANCO  
Address: 1000 BRICKELL AVE., STE. 300  
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change ( ) Addition  
Name: DAVIN, JOSE MARIA  
Address: 1000 BRICKELL AVE., STE. 300  
City-St-Zip: MIAMI, FL 33131

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: FRANCO DAVIN

P/D

06/24/2008

Electronic Signature of Signing Officer or Director

Date