

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071008

Entity Name: BISCAYNE LANDING 1604, INC.

FILED  
Mar 28, 2006  
Secretary of State

## Current Principal Place of Business:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

## New Principal Place of Business:

7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156

## Current Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

## New Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SALAZAR, GERMAN A  
7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156 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: GERMAN A SALAZAR

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OCAMPO, OSCAR  
Address: 7700 N KENDALL DRIVE, SUITE 809  
City-St-Zip: MIAMI, FL 33156

Title: VPD ( ) Delete  
Name: OSORIO, GERMAN  
Address: 7700 N. KENDALL DRIVE, SUITE 809  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OCAMPO, OSCAR  
Address: 7700 N KENDALL DRIVE, SUITE 808  
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change ( ) Addition  
Name: OSORIO, GERMAN  
Address: 7700 N. KENDALL DRIVE, SUITE 808  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR O CAMPO

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date