

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 11, 2010
Secretary of State**

DOCUMENT# P05000118523

Entity Name: 4300 BISCAYNE ASSOCIATES, INC.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3577074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PTDS
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: VP
Name: SILVA, FRANCISCO
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: LAURIS BOULANGER

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03/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date