

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118523

FILED  
Feb 16, 2011  
Secretary of State

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PTDS

02/16/2011

\_\_\_\_\_ Date