

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001459

Entity Name: CARLIN BISCAYNE, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

Current Mailing Address:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

FEI Number: 20-4114765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
201 S.BISCAYNE BLVD.
SUITE 905
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: LEONARDO A. ROTH

05/15/2009

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: PVST () Delete
Name: FRANKRAJCH, ALBERTO
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FRANKRAJCH, ALBERTO
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRANKRAJCH, ALBERTO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FRANKRAJCH, ALBERTO
Address: 201 S. BISCAYNE BLVD SUITE 905
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: FRANKRAJCH ALBERTO

PVST

05/15/2009

Electronic Signature of Signing Officer or Director

Date