

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001459

Entity Name: CARLIN BISCAYNE, INC.

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
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
201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
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: FABIAN A. PAL

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FRANKRAJCH, ALBERTO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-FAP
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FRANKRAJCH, ALBERTO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-FAP
City-St-Zip: MIAMI, FL 33131

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: ALBERTO FRANKRAJCH

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date