

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131597

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: BISCAYNE MINI MART INC.

**Current Principal Place of Business:**

12995 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12995 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 83-0501827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, HILARIO  
12995 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MARTINEZ, HILARIO  
Address: 12995 BISCAYNE BLVD.  
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: HILARIO MARTINEZ

PRES

04/13/2010

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

\_\_\_\_\_ Date