

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005974

FILED
Apr 27, 2009
Secretary of State

Entity Name: BISCAYNE 810 CORPORATION

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

FEI Number: 26-2020420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL 331453210 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: FRANK DIAZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, FRANK
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, FRANK
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D () Change (X) Addition
Name: LESSEUR, ALBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: VP () Change (X) Addition
Name: LESSEUR, MARIA CAROLINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D () Change (X) Addition
Name: LESSEUR, MARIA CRISTINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: FRANK DIAZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date