

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005974

FILED
Mar 16, 2011
Secretary of State

Entity Name: BISCAYNE 810 CORPORATION

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 26-2020420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL 331453210 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: PS
Name: DIAZ, FRANK
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D
Name: LESSEUR, ALBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: VPD
Name: LESSEUR, MARIA CAROLINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D
Name: LESSEUR, MARIA CRISTINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: D
Name: LESSEUR, MARIA CAROLINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: F DIAZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date