

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011630

Entity Name: BISCAYNE 201 CORP.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7244 N.W. 34TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

7244 N.W. 34TH ST
MIAMI, FL 33122

Current Mailing Address:

7244 N.W. 34TH AVENUE
MIAMI, FL 33122

New Mailing Address:

7244 N.W. 34TH ST
MIAMI, FL 33122

FEI Number: 30-0478731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MARIA ELENA
201 CRANDON BLVD
#324
KEY BISCAYNE, FL 33149 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: PSTD () Delete
Name: MARTIN, MARIA ELENA
Address: 7244 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, MARIA ELENA
Address: 7244 N.W. 34TH ST.
City-St-Zip: MIAMI, FL 33122

Title: SEC () Change (X) Addition
Name: MARTIN, ALFREDO
Address: 7244 N.W. 34TH ST.
City-St-Zip: MIAMI, FL 33122

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: MARIA HELENA MARTIN

PSTD

03/18/2009

Electronic Signature of Signing Officer or Director

Date