

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011630

Entity Name: BISCAYNE 201 CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7264 N.W. 34TH ST
MIAMI, FL 33122

New Principal Place of Business:

5567 N.W. 72ND AV
MIAMI, FL 33166

Current Mailing Address:

7264 N.W. 34TH ST
MIAMI, FL 33122

New Mailing Address:

5567 N.W. 72ND AV
MIAMI, FL 33166

FEI Number: 30-0478731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTIN, MARIA ELENA
Address: 5567 N.W. 72ND AV
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: MARTIN, ALFREDO
Address: 5567 N.W. 72ND AV
City-St-Zip: MIAMI, FL 33166

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: ALFREDO MARTIN

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date